

MINUTES
February 17th, 2006

I. Call to Order - The Recreation Center Committee meeting came to order at 8:30 a.m. in the Town Hall Council Chambers. Present were Chairman Fred Pfohl, Tracy Simms, Recreation Director Rosemary Burnett, & Town Manager Michael Boaz. Parks Committee member Brad Mettee & Peggy Coscia from the Chamber of Commerce were also in attendance.

II. Review Minutes from February 3rd, 2006 – Tracy Simms moved to adopt the minutes of the February 3rd Regular Meeting as submitted, Chairman Pfohl seconded the motion and it passed unanimously.

III. Discussion – Recreation Center – The Committee meeting began with addressing the items on the agenda; Chairman Pfohl addressed the Committee about the newspaper article to archive for the Recreation Center and said that he would make sure that he got a copy; Ms. Burnett let the Committee know that the MountainEar goes to everyone that gets a utility bill, about 1900 people. Manager Boaz informed that the MountainEar included the recreation survey that cost the Recreation Budget about \$300.00; the newsletter also had other articles that highlighted the Center. The Committee addressed the rental rate changes and just wanted to make sure that if the rates were changed that it would be advertised properly. They also discussed the rental rates for the entire facility and decided that the final decision didn't need to be made until after we were opened and new more about what we were going to be able to offer as a whole. Ms. Burnett let the Committee know that the daily fee for the contractors exceeding the turn over date for the building is \$500.00 but the town is going to be addressing this in the final negotiations; they are not charging them liquid damages as of yet.

Ms. Burnett informed the Committee about the upcoming computer installation and Vermont Systems software training in March; the week of the 13th through the week of the 20th. There is still wiring that needs to be installed by All-Tech, the company that installed the camera system.

The final building walk through is scheduled for the 21st of February, and the Contractor has been busy cleaning the carpets/tile/and high windows to get the building ready to turn over. There was discussion about the flooring and how the floor looks; there is a possibility that the company will have to re-paint the flooring or at least the Tennis court to fix the incorrect paint job. As soon as we have the building Lisa Adams will be contacted to purchase the living room furniture

Ms. Burnett has scheduled interviews for March 6th & 7th with at least 8 applicants for the full time position at the Recreation Center. Ms. Burnett also noted that she will be talking to 4 students about potential internships. The internships will not be paid positions.

Mr. Pfohl asked about the sign for the Recreation Center and addressed his concerns about the sign being ready for opening and Mr. Boaz informed him that Mayor Owen was working on the sign design. Mr. Pfohl also asked about the landscaping plan, costs, and who was going to be taking care of it. Mr. Boaz let him know that we would be getting a plan together for the spring.

Mr. Mettee offered to try the tennis court out to see how it plays and was wondering when he might be able to. Ms. Burnett indicated she would let him know when they were able to get on the

floor after the proper curing time. There was a short discussion about the possible usage on the floor as well.

Ms. Burnett passed out a copy of the proposed budget for fiscal year 06'-07' for the Committee to review before the next meeting; they discussed the March Recreation Committee meeting dates as well.

Ms. Coscia addressed the Committee about the After Hours party that she wants to host with area Chambers at the Recreation Center on May 25th. She also informed the Committee about the March 8th 'Brain Storming' meeting. Mr. Pfohl added the importance about advertising and promoting a positive image for The Town of Beech Mountain.

V. Adjourn – Upon a motion by Chairman Pfohl, seconded by Tracy Simms the meeting of February 17th was adjourned.

Respectfully submitted,

Rosemary Burnett