



**December 20th, 2018 LAR Board Meeting
U of M Ext Conference Room– 5:30 P.M.**

Board Members Present: Jodi Gray, Ben Johnson, Angie Krebs, Robert Kuhlman, Vern Lorsung, Patrick Running and Alan Zeithamer.

Board Members Absent: Dave Anderson and Jeff Oberg

Staff Attending: Fritz Bukowski, Lori Gulbranson, and Kelly Wencil.

Douglas County Representative: Jerry Rapp

Patrick Running called the meeting to order at 5:28 p.m.

Motion by Kuhlman, seconded by Krebs, to approve the December Agenda. Discussion held. Motion carried 7 - 0.

Kelly Wencil enter at 5:30 p.m.

Motion by Johnson, seconded by Kuhlman, to approve the November Minutes. Discussion held. Motion carried 7 - 0.

Motion by Zeithamer, seconded by Kuhlman, to approve the November Financial Report. Discussion held. Motion carried 7 - 0. A question was asked if we paid the first payment for the indoor playground structure. Bell Bank wrote the first check to the company and a check for the remaining amount to Lakes Area Recreation. Lakes Area Recreation will be making their first payment in January towards the loan.

Motion by Kuhlman, seconded by Lorsung, to approve the December Cash Disbursements. Discussion held. Motion carried 7 - 0.

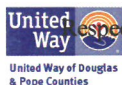
Patrick informed with the board that Kaylene Schultz (Dynamic 14) and he met a couple weeks ago to put the strategic planning together. Kaylene agreed she will gather information and put a packet together for Lakes Area Recreation and Patrick will bring that to next meeting.

Fritz informed the board about the loss of the Cardio and Auxiliary Room to the County and the timeline to convert the room next to the gym for the cardio/nautilus machines. Staff has been cleaning out rooms, selling free weight equipment, painting, checking on electricity, flooring and organizing to get the new fitness room ready that will now be located off the main gym. The Board had suggested as we were painting we should paint over the old logo in the main gym. Fritz said he would check into that and see what it would cost to rent a lift. Fritz also explained after getting the new fitness room ready staff will be painting the Auxiliary Gym to get ready for the new playground structure.

Fritz presented the board with a business plan for the new playground structure. The name of the playground will be Shenanigans. Jeff Roste created a logo and will be helping with creating signs for the building. Fritz told the board that we shouldn't have to pull out money from our savings at Bell Bank as we ended the year well. The board asked Fritz what interest rate we have on our savings account. The board asked Fritz to check into a savings account that accrues more interest. The board also asked for a report each month on the playground and that will be included in the financial report. Fritz will email the business plan, budget and job descriptions out.

Fritz went through the budget with the board and explained to them how things have been adjusted based on the signing of the new lease and adding the indoor playground. Fritz answered questions on the indoor playground budget. Questions included about the cleaning and how we are going to market this playground. Motion by Zeithamer, seconded by Kuhlman, to approve the 2019 Lakes Area Recreation Budget. Discussion held. Motion carried 7 - 0.

Motion by Johnson, seconded by Lorsung, to adjourn the meeting at 5:59 p.m. Motion carried 7 - 0.



Angela Krebs

Fritz Bukowski, Director

