



**November 15th, 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, Jeff Oberg, Patrick Running and Alan Zeithamer.

Board Members Absent: Dave Anderson

Staff Attending: Todd Johnson, Lori Gulbranson, and Kelly Wencl.

Douglas County Representative: Jerry Rapp

Guest:

Patrick Running called the meeting to order at 5:30 p.m.

Motion by Lorsung, seconded by Krebs, to approve the October Minutes. Discussion held. Motion carried 8 - 0.

Motion by Johnson, seconded by Kuhlman, to approve the October Financial Report. Discussion held. Motion carried 8 - 0.

Motion by Kuhlman, seconded by Johnson, to approve the November Cash Disbursements. Discussion held. Motion carried 8 - 0.

Patrick updated the board with the strategic plan and how he would like all of our action plans completed by the end of the year.

Discussion was held on the 2019 Budget and it will be an action item in the December meeting as we have to adjust the budget based on the new lease agreement.

Evan Eigen came in at 6:00 p.m. for the needs assessment meeting.

Kaylene Schultz presented to the board with the results of the needs assessment. She was happy with the results and how many people participated in this survey. The survey had great information for the community needs.

Ben Johnson left at 6:29 p.m.

Jodi Gray left at 6:51 p.m.

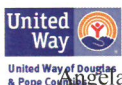
Angie Krebs left at 6:53 p.m.

The Lakes Area Recreation Board Discussed the 2019 Lease Agreement with the County. The 2019 Lease Agreement with the County will be a 2 year lease without the auxiliary room and cardio room included. A motion was made by Zeithamer, seconded by Kuhlman, to approve the 2019 Lease Agreement. Discussion held. Motion carried 5 – 0

Discussion was held on the indoor playground a motion was made by Lorsung, seconded by Kuhlman, to table the playground discussion until December. A motion was made by Zeithamer to set up a special meeting prior to the December board meeting to discuss and make a decision on the indoor playground. Discussion held. Motion carried 5 – 0

Motion by Kuhlman, seconded by Oberg, to adjourn the meeting at 7:15 p.m. Motion carried 5 - 0.

Respectfully submitted,



Angela Krebs

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Secretary/Treasurer

Fritz Bukowski, Director

