

## **Advisory Board Meeting**

### **AGENDA**

# Wednesday, April 10, 2024 6:00pm

## **Clarke County Recreation Center**

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes 1/10/24
- 4. Old Business:
  - A. Update on User Group Subcommittee Meeting
  - B. Update on Pool Zero Entry project
  - C. Update on Dog Park Request
- 5. Reports
  - A. Activity/Attendance Report
- 6. New Business
- 7. Other
- 8. Adjournment



## Advisory Board Minutes January 11th, 2023

#### CALL TO ORDER

**MEMBERS PRESENT:** Eric Voelkel, Tracy Smith, Tom Elliston, Matt Bass, Randy Trenary, Berkeley Reynolds and Mitch Hoff

**MEMBERS ABSENT:** Emily Rhodes and Susan Merriman

## **OTHERS PRESENT**

#### **PRESENT**

Lisa Cooke-Director Tanya Myers – Office Manager

#### **Introductions:**

#### APPROVAL OF MINUTES

The Chair Tracy Smith called the meeting to order and the motion to approve minutes of Oct 11th, 2023 was nominated by Mitch Hoff and seconded by Tom Elliston

## **Nominations and Elections**

► Tom Elliston nominated Tracy Smith for Chair.

Tracy Smith nominated Mitch for Vice Chair.

Tracy Smith nominated Ton Elliston for Secretary.

All in favor none opposed.

#### REPORTS

## **OLD BUSINESS:** highlighted by Ms. Cooke

- ► User group meeting went well on Nov 30<sup>th</sup>.
- ► The Zero Entry has been completed and diving board has been removed. The rest of the work will be done in early spring.

Activity Reports: highlighted by Ms. Cooke

► Activities are doing great. The park has had a lot of rentals for Birthday, Wedding Showers and after funeral get togethers.

## **NEW BUSINESS:** Highlighted by Ms. Cooke

► FYI25 Budget break down

#### **ADMINISTRATION:**

Salary increase's due to minimum wage increases for all departments.

#### RECREATION CENTER

Advertising request for more money is due to having two crafts shows with increase on ads.

Resale request for more money is due to price hike for drinks and snacks.

**PROGRAMS:** Material And Supplies request for more money is due to price Increase for drinks and snacks.

**Concession**: Request for money for resale is due to the price Increase for sodas and snacks.

**Capital outlay requests:** Request for new Elliptical Machine is due to the machine being so old.

Phillips Heart Start Defibrillator's w/ infant and child pads request Is due to the machines we have are and outdated and difficult to find pads for.

50 Mitylite chairs for more rentals for each room.

New Sun Shade for the pool, The old one has rips in it.

Park vehicle, The Van is 2008 model old and shakes when driving, and unable to find parts for it.

#### **ADJOURNMENT**

Meeting was adjourned at 6:30pm.

Respectfully submitted Tanya A. Myers / Admistrative Services Manager

Program Name	Start Date	Current Enrollment
SNOW RIDERS: SNOW TUBING Click for Reg link	1/1/2024	0
01 - Online FITT Forever - Jan, T	1/2/2024	5
01 - Personal Training-Winter 2024	1/2/2024	1
01 - Private Music Lessons -Winter 2024	1/2/2024	3
01 - Yoga Tone-01/2024	1/2/2024	7
Cancel - Intro to Ballroom-01/2024	1/2/2024	0
Canceled - Rev & Flow-01/2024,T	1/2/2024	0
Full Day 01/02/2024	1/2/2024	24
Open Adult Co-ed Volleyball 1/2 6-8:30pm	1/2/2024	32
Wee Gym	1/2/2024	0
01 - AM Total Fitness - 01/2024, W	1/3/2024	9
01 - Online Fluid Motion-Jan, W, AM	1/3/2024	0
01 - Online Fluid Motion-Jan, W, PM	1/3/2024	0
01 - Online Tai Chi Gong-01/2024	1/3/2024	0
06 - After School January 2024	1/3/2024	30
Adventures in Nature -Private Group Spring 2024	1/3/2024	0
Afterschool Tutoring - 45min session/s Winter 2024	1/3/2024	0
Afterschool Tutoring - 60min session/s Winter 2024	1/3/2024	5
Cancel - Intro to Salsa Dancing-01/2024	1/3/2024	0
Open Pickleball	1/3/2024	0
01 - Embroidery Guild-01/2024	1/4/2024	1
01 - Hatha Yoga-01/2024	1/4/2024	10
01 - Online FITT Forever - Jan, Th	1/4/2024	4
01 - Rev & Flow-01/2024, Th	1/4/2024	4
Be Well Coaching Comp Discovery Session WS 2024	1/4/2024	0
Cancel - Intro to Latin Dance-01/2024	1/4/2024	0
Cancel - Pilates Workshop-01/2024	1/4/2024	0
Combo Puddle Jumpers-Wave Riders 1/4 5pm	1/4/2024	5
Combo Puddle Jumpers-Wave Riders 1/4 6pm	1/4/2024	8
Intermediate Gymnastics 1/4 invite only	1/4/2024	3
Little Splashers Gymnastics 1/4 SPM	1/4/2024	3
Little Splashers Gymnastics 1/4 6PM 01 - Online Fluid Motion-Jan, F	1/4/2024	4
,	1/5/2024 1/5/2024	0
Cancel - Intermediate Sewing-01/2024 Mixed Foil 102 1/5-3/29-makeup	1/5/2024	0
Mixed Foil 202 01/5-3/29-make-up	1/5/2024	0
Canceled - Little Artist: Process Art Painting	1/6/2024	0
01 - AM Total Fitness-01/2024, M	1/8/2024	8
01 - Alvi Total Fitness-01/2024, M 01 - Chair Yoga (in person & zoom)-01/2024	1/8/2024	16
01 - Cooking Matters - 01/2024	1/8/2024	9
01 - Cooking Matters - 01/2024 01 - Online Fluid Motion-Jan, M	1/8/2024	0
01 - Refit-01/2024	1/8/2024	7
Cancel - Rev & Flow-01/2024, M	1/8/2024	0
Canceled - Shenandoah Piecemakers-01/2024	1/8/2024	0
01 - Quilts of Valor-01/2024	1/9/2024	0
Open Adult Co-ed Volleyball 1/9 6-8:30pm	1/9/2024	24
Spentialité de la volleyball 1/3 à 0.30pm	1, 3, 2024	24

Canceled - Guitar-01/2024	1/10/2024	0
Canceled - Mini Mighty Maestro for Mommy & Me-01/2024	1/10/2024	0
Canceled - Mini Mighty Maestro School Aged Edition-01/2024	1/10/2024	0
01 - Tiny Toes 3-5yrs - Ballet, Jazz & Tap 01/2024	1/11/2024	4
01 - Tiny Toes 5-7yrs - Ballet, Jazz & Tap 01/2024	1/11/2024	3
01 - Tiny Toes Dance - Ballet, Jazz, Acro & Tap 01/2024	1/11/2024	4
Be Well Group Health Workshops WS 2024	1/11/2024	0
Private Group Zine Program WS 2024	1/11/2024	0
01 - Laser Tag Party- 01/2024	1/12/2024	19
Cancel - Refuse to be a Victim - 01/2024	1/12/2024	0
Canceled - Little Artist: Chihuly Inspired Sculptures	1/13/2024	0
Canceled - Recreation Co-ed Volleyball "C" 1/16-4/23 6-8:30pm	1/16/2024	0
Full Day 01/16/2024	1/16/2024	29
Recreation Co-ed Volleyball Free Agent Players/Sub	1/16/2024	2
Canceled - Stamping Bingo-01/2024	1/17/2024	0
Creative Art and Dance Time 01/17-1/31	1/17/2024	3
Canceled - Pokemon-01/2024	1/19/2024	0
Cancelled - Cancelled Nerf Battle 01/19/24	1/19/2024	0
01 - Balance & Mobility-01/2024	1/20/2024	5
01 - Guild Of Fabric Artists-01/2024	1/21/2024	0
Recreation Co-ed Volleyball "B" 1/16-4/23 6-8:30pm	1/23/2024	61
Canceled - Intro to Essential Oils-Surviving Winter	1/24/2024	0
Canceled - Winter Play Days 1/24	1/24/2024	0
01 - Low Intensity Zumba-01/2024	1/26/2024	5
Canceled - Babysitter 101-01/2024	1/27/2024	0
Canceled - Winter Comfort Foods 1/27	1/27/2024	0
Canceled - Home Health 101 - 01/2024 AM	1/29/2024	0
Canceled - Home Health 101 - 01/2024 PM	1/29/2024	0
		357

Program Name	Start Date	<b>Current Enrollment</b>
02 - Embroidery Guild-02/2024	2/1/2024	0
02 - Hatha Yoga-02/2024	2/1/2024	14
02 - Online FITT Forever - Feb, Th	2/1/2024	4
02 - Pilates Workshop-02/2024	2/1/2024	4
07 - After School February 2024	2/1/2024	33
Canceled - Rev & Flow-02/2024, Th	2/1/2024	0
Combo Puddle Jumpers-Wave Riders 2/1 5pm	2/1/2024	8
Combo Puddle Jumpers-Wave Riders 2/1 6pm	2/1/2024	7
Intermediate Gymnastics 2/1 Invite only	2/1/2024	5
Little Splashers Gymnastics 2/1 5PM	2/1/2024	3
Little Splashers Gymnastics 2/1 6PM	2/1/2024	4
Open Pickleball	2/1/2024	0
02 - Low Intensity Zumba -02/2024	2/2/2024	5
02 - Online Fluid Motion-Feb, F	2/2/2024	0
02 - Pokemon-02/2024	2/2/2024	12
Cancel - Beginner Sewing Bootcamp-02/2024	2/2/2024	0
02 - Little Artist: Printmaking Roses	2/3/2024	7
02 - AM Total Fitness- 02/2024, M	2/5/2024	9
02 - Chair Yoga (in person & zoom)-02/2024	2/5/2024	14
02 - Cooking Matters - 02/2024	2/5/2024	17
02 - Online Fluid Motion-Feb, M	2/5/2024	0
02 - Refit-02/2024	2/5/2024	4
Canceled - Rev & Flow-02/2024, M	2/5/2024	0
02 - Online FITT Forever - Feb, Tu	2/6/2024	5
02 - Rev & Flow-02/2024, T	2/6/2024	4
02 - Yoga Tone-02/2024	2/6/2024	9
02 - AM Total Fitness-02/2024, W	2/7/2024	9
02 - Online Fluid Motion-Feb, W, AM	2/7/2024	1
02 - Online Fluid Motion-Feb, W, PM	2/7/2024	0
02 - Online Tai Chi Gong-02/2024	2/7/2024	0
Canceled - Easy Card Making - 2/2024	2/7/2024	0
Canceled - Intro to Salsa Dancing-02/2024	2/7/2024	0
Canceled - Mini Mighty Maestro for Mommy & Me-02/2024	2/7/2024	0
Canceled - Mini Mighty Maestro School Aged Edition-02/2024	2/7/2024	0
Creative Art and Dance Time 2/07-2/21	2/7/2024	4
02 - Tiny Toes 3-5yrs - Ballet, Jazz & Tap 02/2024	2/8/2024	3
02 - Tiny Toes 5-7yrs - Ballet, Jazz & Tap 02/2024	2/8/2024	3
02 - Tiny Toes Dance - Ballet, Jazz, Acro & Tap 02/2024	2/8/2024	3
Canceled - Intro to Latin Dance-02/2024	2/8/2024	0
02 - "Barbie (2023)" Movie Night	2/9/2024	3
02 - Beginner Ukulele-02/2024	2/9/2024	2
Employee/Full Day 02/09/2024  Foncing Pasics 101 2/0 4/26	2/9/2024	31
Fencing Basics 101 2/9-4/26 Full Day 02/09/2024	2/9/2024	12
Nerf Battle 02/09/24	2/9/2024 2/9/2024	16 17
02 - Balance & Mobility-02/2024	2/9/2024 2/10/2024	
02 - Daidlice & Mobility-02/2024	2/ 10/ 2024	3

02 - Shenandoah Piecemakers-02/2024	2/12/2024	3
02 - Quilts of Valor-02/2024	2/13/2024	0
Canceled - Intro to Ballroom-02/2024	2/13/2024	0
Canceled - Card Kit Together-02/2024	2/14/2024	0
canceled - Winter Play Days 2/14	2/14/2024	0
Canceled - Refuse to be a Victim - 02/2024	2/16/2024	0
02 - Guild Of Fabric Artists-02/2024	2/18/2024	0
Meal Planning Program 2/20	2/20/2024	2
Canceled - Intro to Essential Oils-Mood Mgmt	2/21/2024	0
Nerf Battle 02/23/24	2/23/2024	28
Canceled - Winter Comfort Foods 2/24	2/24/2024	0
Canceled - Home Health 101 - 02/2024 afternoon	2/26/2024	0
Creative Art and Dance Time 2/28-3/13	2/28/2024	3
Canceled - Combo Puddle Jumpers-Wave Riders 2/29 6pm	2/29/2024	0
Combo Puddle Jumpers-Wave Riders 2/29 5pm	2/29/2024	7
Intermediate Gymnastics 2/29 Invite only	2/29/2024	1
Little Splashers Gymnastics 2/29 5PM	2/29/2024	5
Little Splashers Gymnastics 2/29 6PM	2/29/2024	5
Total:		331

Program Name	Start Date	Current Enrollment
03 - Low Intensity Zumba -03/2024	3/1/2024	4
03 - Online Fluid Motion-March, F	3/1/2024	0
03 - Pokemon-03/2024	3/1/2024	11
Full Day 03/01/2024	3/1/2024	31
Open Pickleball	3/1/2024	0
03 - Little Artist: Color Mixing with Primary Colors	3/2/2024	7
03 - AM Total Fitness-03/2024, M	3/4/2024	9
03 - Chair Yoga (in person & zoom)-03/2024	3/4/2024	14
03 - Cooking Matters - 03/2024	3/4/2024	12
03 - Online Fluid Motion-March, M	3/4/2024	0
03 - Refit-03/2024	3/4/2024	5
08 - After School March 2024	3/4/2024	31
Canceled - Indoor Tennis Conditioning 4PM Red Ball 5-8y	3/4/2024	0
Canceled - Rev & Flow-03/2024, M	3/4/2024	0
Indoor Tennis Conditioning 5PM Orange Ball 9-12y	3/4/2024	3
03 - Online FITT Forever - March, T	3/5/2024	4
03 - Rev & Flow-03/2024, T	3/5/2024	5
03 - Yoga Tone-03/2024	3/5/2024	6
03 - AM Total Fitness-03/2024, W	3/6/2024	9
03 - Beginner Guitar-03/2024	3/6/2024	4
03 - Online Fluid Motion-March, W, AM	3/6/2024	0
03 - Online Fluid Motion-March, W, PM	3/6/2024	0
03 - Online Tai Chi Gong-03/2024	3/6/2024	0
Canceled - Mini Mighty Maestro for Mommy & Me-03/2024	3/6/2024	0
Canceled - Mini Mighty Maestro School Aged Edition-03/2024	3/6/2024	0
Canceled - Stamping Bingo-03/2024	3/6/2024	0
03 - Embroidery Guild-03/2024	3/7/2024	0
03 - Hatha Yoga-03/2024	3/7/2024	12
03 - Online FITT Forever - March,Th	3/7/2024	4
03 - Pilates Workshop-03/2024	3/7/2024	5
03 - Tiny Toes 3-5yrs - Ballet, Jazz & Tap 3/2024	3/7/2024	6
03 - Tiny Toes 5-7yrs - Ballet, Jazz & Tap 3/2024	3/7/2024	4
03 - Tiny Toes Dance - Ballet, Jazz, Acro & Tap 3/2024	3/7/2024	5
Canceled - Rev & Flow-03/2024, Th	3/7/2024	0
Canceled - Refuse to be a Victim - 03/2024	3/8/2024	0
Nerf Battle 03/08/24	3/8/2024	23
03 - Balance & Mobility-03/2024	3/9/2024	6
Canceled - Little Artist: Paper Quilled Easter Egg	3/9/2024	0
03 - Leprechaun Scavenger Hunt-03/2024	3/11/2024	5
Canceled - Shenandoah Piecemakers-03/2024	3/11/2024	0
03 - Quilts of Valor-03/2024	3/12/2024	0
Private Tennis Lessons Spring 2024	3/12/2024	0
Semi- Private Group Tennis Lessons Spring 3/12	3/12/2024	0
Canceled - Intro to Salsa Dancing-03/2024	3/13/2024	0
Canceled - Pathfinders for After-Schoolers 3/13-3/27	3/13/2024	0
Canceled - Wilderness Club for Kids! Spring 2024	3/13/2024	0

Cancel - Intro to Latin Dance-03/2024	3/14/2024	0
Canceled - Sewing Placemats-03/2024	3/15/2024	0
GLOW Basketball March ages 14-18	3/15/2024	10
GLOW Basketball March ages 9-13	3/15/2024	25
Canceled - Babysitter 101-03/2024	3/16/2024	0
Semi- Private Tennis Lessons Spring 3/12-4/30	3/16/2024	0
03 - Guild Of Fabric Artists-03/2024	3/17/2024	0
Making Gourd Birdhouses 3/19	3/19/2024	5
Cancel - Intro to Essential Oils & Kids	3/20/2024	0
Creative Art and Dance Time 3/20-4/10	3/20/2024	3
Meal Planning Program 3/20	3/20/2024	3
Full Day 03/22/2024	3/22/2024	29
Nerf Battle 03/22/24	3/22/2024	30
Canceled - Winter Comfort Foods 3/23	3/23/2024	1
Canceled - Home Health 101 - 03/2024 afternoon	3/25/2024	0
Canceled - Home Health 101 - 03/2024 evening	3/25/2024	0
Spring Break Tennis Camp 3/25-3/28	3/25/2024	4
Canceled - Intro to Ballroom-03/2024	3/26/2024	0
Canceled - Archery I 3/27-5/8 6:30-7:30	3/27/2024	0
Canceled - Blended Learn Adult & Ped CPR/1st Aid/AED-03/2024	3/27/2024	0
Intro to Archery 3/27-5/8 6-7PM	3/27/2024	9
Jazz/Hip Hop 1 Day Dance Workshops 3/27	3/27/2024	7
Combo Puddle Jumpers-Wave Riders 3/28 5pm	3/28/2024	8
Combo Puddle Jumpers-Wave Riders 3/28 6pm	3/28/2024	5
Intermediate Gymnastics 3/28 Invite only	3/28/2024	2
Little Splashers Gymnastics 3/28 5PM	3/28/2024	6
Little Splashers Gymnastics 3/28 6PM	3/28/2024	6
03 - Flashlight Egg Hunt: 08-10yrs	3/29/2024	41
03 - Flashlight Egg Hunt: 11-13yrs	3/29/2024	18
Canceled - Sewing Rope Baskets-03/2024	3/29/2024	0
03 - Egg Hunt with the Easter Bunny: 1-2yrs	3/30/2024	19
03 - Egg Hunt with the Easter Bunny: 3-4yrs	3/30/2024	15
03 - Egg Hunt with the Easter Bunny: 5-7yrs	3/30/2024	34
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