

The meeting was called to Order by Sara Decker at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Olson, Derek Hug, Patti Surita, Mark Wild, Dan Bell

Members Absent: Dan Koepsell

Others Present: Lisa Schmitt

**Item #2 Election of a Chairperson.**

Discussion of anyone interested in being the Chairperson.

Motion by Ald. Olson, second by Derek Hug to appoint Dan Bell as the Chairperson. Motion carried unanimously.

**Item #3 Election of a Secretary.**

Discussion of anyone interested in being the Secretary.

Motion by Ald. Olson, second by Dan Bell to appoint Derek Hug as the Secretary. Motion carried unanimously.

**Item #4 Selection of Time and Date of Future Meetings.**

Discussion that Wednesdays work for all. Request that they start a little later.

Motion by Dan Bell, second by Mark Wild to meet on the 3<sup>rd</sup> Wednesday of the month at 6:30 p.m. Motion carried unanimously.

**Item #5 Review Length of Term Selections as outlined in Resolution 5053-2016**

Copy of resolution in the packet. Sara Decker read terms as approved.

**Item #6 Discuss purpose of the board as directed by Resolution 1086-2016.**

Sara corrected that it was Ordinance 1086-2016, not Resolution. Copy of Ordinance in the packet. Discussion about complaints. Have members put them in writing then will put on the agenda and distribute copies for the committee to discuss. Dan Bell indicate that he'd work on a complaint form that could be available at the TAG Center. Derek Hug suggested that they could then put it on their website.

**Item #7 Citizens Comments.**

None.

**Item #8 Discuss with possible action, citizen complaint regarding TAG Center closure dates.**

Copy of email complaint from TAG Member in packet. Lisa Schmitt and Derek Hug discussed policy regarding memberships and waivers. There were safety concerns with keeping TAG Center open during those times. No intentions in giving people credits as they are going to be receiving additional benefits once the construction is completed without an increased rate. Lisa has received 2 other similar complaints so far, but after explanation of the benefits the complaints were dropped. Would be difficult to adjust everyone's membership to compensate as approximately 1,500 individual memberships. Discussion on providing day passes, but when membership daily rates are figured that costs more than the memberships. Discussion of Silver Sneakers and the rates and compensation. Dan Bell suggested that he sends the individual an email explaining the benefits that are coming.

Motion by Mark Wild, second by Patti Surita to send an email with understanding of concerns, explanation of benefits but no extension of membership. Motion carried unanimously.

**Item #9 Discussion of Waiver & Release Form for 24-7 Fitness Center.**

Lisa explained that she worked on the form with the City Attorney and the insurance company. Discussion of people under doctor's orders needing an additional release. Will have criteria to sign release and be issued a key fob. It will be reiterated that members read the form and suggest they come with partners.

Motion Dan Bell, second by Derek Hug to accept form as written. Motion carried unanimously.

**Item #10 Discussion of Key Fob Fee for 24/7 Fitness Center.**

Discussion on the cost of the key fobs. Large expense for new computer systems and security. Discussion on costs of issuing card and cost of replacement of lost card. A liability form will need to be issued with each card. Will be able to monitor who is using the card. Not everyone has to sign up to use the 24-7 membership. Discussion of personal trainers not having authorization to use key fob to do training after hours.

Motion by Dan Bell, second by Mark Wild to table Key Fob discussion to gather more information. Motion carried unanimously.

**Item #11 Adjournment.**

Motion by Ald. Olson, second by Derek Hug to adjourn at 6:56p.m. Motion carried unanimously.

Sara Decker, City Clerk