Attendees: James “Buz” Surwilo, Karlynn Koenemann, Peter Cohn, Heather Bailey
Absent Board Members: Chris Hancock
Attending Recreational Department Staff: Arne McMullen, Eric White
Attending From Community:

Call to order 5:31 p.m.
   I. Public Presentations
       None

II. Approval of December 10, 2018 minutes.
   a. Karlynn Motion, Peter seconded. Carries 4-0.
   b. September minutes had no quorum from September Meeting to approve.

III. Financial Statements
   a. $15000.00 from state grant for rink.
   b. Ahead on revenue for pool from previous year.
   c. Ahead on heating spent from previous year.

IV. Old Business
   a. Skating Rink Update
      i. Foam board helping freeze due to less water depth.
      ii. Should be smoother next year adjusting foam depth.
      iii. Need to figure out storage container for rink.

V. New Business
   a. Seasonal Staff
      i. Recruiting summer staff.
      ii. Increased pay for seasonal positions.
      iii. Promote at colleges.

   b. Facility Use/Rentals
      i. Ideas for rentals and how to handle non-profit groups.
      ii. Re-evaluating rent fees.

   c. Afterschool Program Discussion
      i. Afterschool program changes.
ii. Library, School, Community Connections, Recreation, and outside involved groups.
iii. Recreation Dept. was over looked.
iv. Arne and Eric met with Superintendent Bonesteel and had a good discussion on many opportunities we already do for the kids including childcare licensed sites.
v. Community Connections has a long waiting list.
vi. We need space if we offer anything in the schools.
vii. School RFP coming soon.

VI. Directors Report

VII. Program Coordinator/Pool Director’s Report
    a. Program updates:
       i. Basketball Tournament on Feb. 9th & 10th at MSMS.
       ii. Working on Volunteer List.
       iii. Need help for Tournament on Sunday.
       iv. Food Donations from local restaurants and businesses.

VIII. Other Business
    i. Parent/Child Valentines Dance on Feb. 12th.

IX. Adjournment at 6:55 pm.
    Motion Karlynn, Peter second. Motion passed 4-0.

Next Meeting: February 11th, 2019.