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

Call to order 5:41 p.m.

I. Public Presentations
   None

II. Approval of March, 2019 minutes.
   a. Heather Motion, Peter seconded. Carries 3-0.

III. Financial Statements
   a. Check into Workman’s Compensation.
   b. Check on admin miscellaneous.

IV. Old Business
   a. Update on Rec Center Facility
      i. Couple options to make building usable
      ii. Heating and cooling systems
      iii. ADA Plan in place
   b. Rink Removal
      i. April 22nd removal date
      ii. Electric
      iii. Camera to count use of the rink
      iv. High school Student
      v. Storage Lockers
      vi. Foam insulation storage

V. New Business
   a. Estimates for Pool Floors
      i. Working on estimates
      ii. Trinity Church basement empty
   b. Proposal for Child Care Update
      i. Committee will review and give recommendation
   c. Tractor Bids
      i. This Thursday
VI. **Directors Report**
   a. Touch a Truck
      i. Send Letters
      ii. Post Office Trucks?
      iii. UPS?

VII. **Program Coordinator/Pool Director’s Report**
   a. Program updates:
      i. Pool staff – Positions filled
      ii. Pool Empty?
      iii. Pool Bottom

VIII. **Other Business**
   a. Chocolate Egg Hunt
      i. Signs for Dogs
      ii. Front Porch Forum

IX. **Adjournment at 6:50 pm.**
    Motion Peter, Second Chris. Motion passed 4-0.

**Next Meeting: May 13th, 2019.**