

Hanna Recreation Board Special Meeting Minutes

Date and Time: 10/18/2016 5:02 PM | Meeting location Hanna Rec Center meeting room

Meeting called to order by:	Shana Romero	Approval of Agenda: 1 st Brett Smith 2 nd Evelyn Trujillo
Type of meeting	Special Meeting	
Board Members Present:	Shana Romero Brett Smith Steve Priest Chelsy Smith Evelyn Trujillo	Meeting Called to Order TIME: 5:02 pm Meeting Adjourned TIME: 5:58 pm

AGENDA TOPICS

Agenda topic *Insanity Work Out*

Discussion: Request from Bobbi Robar to teach insanity Mondays and Wednesdays from 5:30-6:30 in the Aerobics room at the Rec Center

Conclusion : Yes, same plan as our other work out instructors have been given

Motion to Approve: 1st Evelyn Trujillo 2nd Chelsy Smith

Agenda topic *Time and date change for board meetings*

Discussion: Change the regular Rec Board meetings from the first Tuesday of the month to the 1st Wednesday of the month at 6:15 pm

Conclusion : Yes all in favor of new days and times of regular board meetings

Motion to Approve: 1st Brett Smith 2nd Chelsy Smith

Agenda topic *Life Guard Classes*

Discussion: Should we contact previous lifeguard employees about returning to work when pool opens, and in the event that they do not return, can we set up life guard classes to hire new lifeguards

Conclusion: Yes contact previous lifeguards and if they are not returning set up new lifeguard classes

Motion to Approve: 1st Evelyn Trujillo 2nd Brett Smith

Agenda topic Elk Mountain PTO

Discussion: Approval to donate to the Elk Mountain PTO a certificate for 1 month free family membership for their fundraiser

Conclusion: Approved

Motion to Approve: 1st Brett Smith 2nd Evelyn Trujillo

Agenda topic Halloween Carnival

Discussion: Finalized plans for the upcoming Halloween Party at the Rec Center

Meeting Adjourned at 5:58 pm 1st Evelyn Trujillo 2nd Brett Smith