

Faribault County Fitness Center minutes from Wed Mar 26<sup>th</sup> 2014 5:00PM

@ Fitness Center.

**Roll Call:** Russ Erichsrud, Brent Haase, Chris Ankeny, David Lein, Norm Hall, Joe Fering, Travis Preuss, and Matt Dikken. Staff: Kathy Baily and Michelle Hall

**Call to order:** 5:00 PM by David Lein

**Approval of Minutes:** Fering made a motion to approval minutes from Feb 19<sup>th</sup> 2014, N.Hall 2<sup>nd</sup>, all approved.

**Old Business:** Painting of weight equipment. Ankeny reported that he has found an epoxy paint that we can paint the weight equipment with using a brush and roller. The cost of the paint will be about \$300.00 (repair). We will be able to paint the equipment at the Fitness Center with little down time. Gate for up-stairs will cost \$600.00 (Repair) Tafco will design and build the Gate.M. Hall reported that it would cost \$905.00 (project cost) to put a mirror in the aerobic Studio. Fering made a motion to do so, N.Hall 2<sup>nd</sup>, all approved.

**Building:** Walk though/ project up-date. The water softener is undersized as we used the old softener for the old locker room. Baily questioned if it is the softened or the water line. We bypassed the softener and had better pressure. M.Hall and Lein talked to Kaduce and got a bid for a larger softened. Tabled as we need a second bid. Baily, M.Hall, and Lein looked for floor samples and cost for the aerobic floor. After reviewing the information Fering made a motion to go with the flooring that Dikkens has to offer at a cost of \$5,329.20 installed (project Cost). 2<sup>nd</sup> by Preuss, all approved.

**New Business:** M Hall presented an outline of the extra cost for the project and options for future capital projects see attachment.

**Other Business:** Next meeting will be needed to address the water softened as soon as we get a second bid.

**Adjourn:** At 6:20 PM

**Submitted by:** Michelle Hall