**MINUTES OF THE MEETING**

**OF THE COMMUNITY CENTER JOINT POWERS BOARD**

**HELD October 16th, 2024**

 A meeting of the Community Center Joint Powers Board was held October 16th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were, Kent Lamm, Frank Bowers, Ron Overcast, Nick Kruger, Jack Haggerty and Steve Hunt. Nate Schmeltzer was absent.

**A motion was made by Frank, seconded by Nate and unanimously carried to approve the agenda and minutes for September 18th.**

**Steve Hunt gave the Directors Report:**

**Conference Room Floor-**Floor got clean by Paul Ramos with Worland Steamway carpet cleaners. Steve wants to look at next year’s budget for putting a new floor in the conference room.

**Bathroom Remodel**- Steve talked to someone down in Colorado, she was working on an estimate and then stopped responding to Steve. He will have to get in touch with them again here soon.

**Gym Pads**-they are coming off the walls in the gyms, need to look into replacing those. Steve will look into an estimate.

**Locksmith**-came in and replaced the front door lock and tightened up some of the locks around the building. The doors by the gymnastics room are coming out of the concrete and the locks are hard to replace. We have tried for several years to get the doors fixed. Three companies have looked at them and 2 quit responding and one said they couldn’t do it.

**Finishing** up Rec Volleyball and working on Rec Boys Basketball registrations.

**Concessions**-$100 revenue every month, as it gets colder, it might increase.

**Ron gave the Treasures report:**

Net revenue YTD of $60,000, tax deposits for September was $42,000, the air handler will eat up a lot of that revenue.

**A motion was made by Frank, seconded by Jack and unanimously carried to approve the treasures report, pay the bills and financial report.**

**Open Issues:**

**LONG**-piece by piece the air handler is starting to arrive, will be coming by the end of October/beginning of November to install.

**State Board Training-**waiting on Jacks approval, everyone else has completed.

**Playground equipment**-the Learning Center approached Kayla from Busy Bees Preschool and said that they want to implement rules and restrictions on her playground equipment otherwise they will not contribute. Kayla said that she is not partnering with them after this and is moving forward and is going to put all her outside equipment on her side of the lawn and put a fence down the middle. Kayla asked if the Community Center would still contribute and she would just get smaller equipment to put on that side of the fence. The board agreed with giving her what was agreed upon in the last meeting as well as adjusting the fencing to accommodate both parties.

**New Business**

Charlie Cauffman from the school district looked into what it would take to move the Rec Board under the WCCC Joint Powers Board umbrella. Between how the money would go and what else would need to be done. He said that it would be possible, but found that there is really no benefit. Any money that would come in would need to be spent on Rec only, it wouldn’t be able to be put in the general fund. The Aquatic Center also comes into play because we don’t know where the pool cut would go since they are under the school now.

**Basketball Hoops:** the smaller basketball hoops have destroyed the walls because they are connected and locked to the walls so that they are only used during Rec Sports. The kids during open gym are pulling them off the wall and making bigger holes and scratches on the floor. Ben and Steve found new hoops that are adjustable that attach to the bigger hoops that are on the ceiling. They have been ordered through the rec department, they will be easier to store and be kept out of the way.

The next meeting of the Board is set for November 20th 2024, at 12:00 P.M.

**There being no further business, the meeting was adjourned.**

Submitted:

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Steve Hunt, Executive Director Kent Lamm, JPB Chairman