Minutes LB Community Center March 4, 2019

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Mary Carol Lombard,

Joe Jogmen

Laurie Halaska representing the YMCA

1 resident present

Absent:

Quorum was declared

Minutes from February 11, 2019 meeting were approved

Maintenance/Repair update

- Joe discussed the upgrades needed for the angle parking which were determined to be: 1) Extend right side parking
 - 2) Expand road width
 - 3) Install speed bump
- NIPSCO exit light replacement program Joy stated she is waiting to hear back from Nick Meyer
- Basement plumbing Joe stated he called Poston and they are working on scheduling and details

Energy credit program and solar piece - Ongoing

YMCA -

- Mary Carol stated she posted signs re: no scooters, etc. allowed in the building
- There was more discussion re: gym sign out and unlocked doors. A requirement for leaving your keys or drivers license at the Y was discussed. Laurie will discuss with her staff and report back next meeting.
- Still waiting for the attachment design for new Community Center sign

Budget -

- Joe stated that the carpet cleaning timing would be critical to allow enough time for drying.
- It was suggested that someone contact Jim Neulieb to discuss painting
- · Request to put the Courtyard on the April agenda
- Joe asked what the Unity Foundation Long Beach Tree Fund was. Joy will inquire at the Council meeting.

Heating and Cooling Charts - Ongoing

Room scheduling

- Girlfriend Sale April 1st May 11th
- · First Garden Club meeting April 25th
- Bridge waiting to hear from Marci Meyer
- Room 2 update Joy stated the Park Board was going to talk to Debbie Semla re: some regular open hours for the Historical Society

Room 7 -

Horst stated he removed half the tracks and installed 2 fluorescents

Mission Statement -

Mary Carol presented a Mission Statement which was approved by the committee.
 Joy will take to Council for final approval.

Summer contacts -

- Need summer park schedule Joy will contact Sarah Plooster
- A Civic representative will be invited to the April meeting. There was some discussion
 of asking Civic to hire someone to monitor the building on July 4. Doug stated that he
 would feel comfortable letting Camille Higdon open the building for the July 4 Higdon
 race.

Price storage room -

• Joy will compose a letter and ask Mr. Price to vacate by June 1st.

Meeting was adjourned. Next meeting April 1, 2019, 4pm, LBCC Room 12