

OCTOBER MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on Wednesday Oct. 26th, 2016 at 8:00 a.m.
Lower level of Merrill City Hall

Members Present: Art Lersch, Mary Ball (Alderpersion), Diane Goetsch, S. Peggy Jackelen,
Gene Bebel, Erin Wells (ADRC Representative)

Absent: Rev. Kyle Carnes (Chairperson)

Agenda

1. **Opening** (8:00)
 - a. Ball called the meeting to order
2. **Consent Items**
 - a. Motion made by Bebel, second by Jackelen to approve September minutes. Motion carried.
 - b. Motion made by Lersch, second by Bebel to approve August minutes. Motion carried.
3. **New Center Updates** (8:05)
 - a. Director informed committee about Foto news interview. Lersch offered to follow-up with them on publication date for article. Director recommended purchasing two banners for our new site. Committee provided feedback for a few changes and agreed with the purchase. Banners should be on site within a few weeks. Ball recommended Director continue to attend local meetings to promote Center.
 - b. Director shared flooring choices with committee. Committee recommended that Rod and Nick attend next meeting to discuss durability and longevity of flooring.
 - c. Discussion on use of Expo section of building. Enrichment Center will use the entire facility during the week for meal, walking, fitness classes, etc. Expo rentals will mainly be on the weekends.
4. **Budget meeting** (8:25)
 - a. Discussed 2017 budget meeting. Goetsch received a call expressing concern about the funding deficit. Bebel stated that if the city borrowed the load could be paid back with fundraising.
 - b. Director shared need for a part time hire for the Center.
 - c. Committee asked questions regarding maintenance costs for new facility. Discussed possible shared custodian positions within the City buildings as well as contracted.
5. **ADRC Representative update** (8:50)
 - a. Wells informed committee of new resource specialist Pa Thao.
6. **Public Comment** - none
7. **Adjournment** (9:00)
 - a. Motion to adjourn made by Jackelen second by Goetsch

Next meeting will be held on November 30th at 8am.

Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MACEC Director

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