

MARCH MEETING MINUTES
Merrill Enrichment Center Committee
Meeting was held on March 21st, 2018 at 8:00 a.m.
Merrill Enrichment Center – 303 N. Sales Street

Present: Mary Ball (Aldersperson), Rose Akey, Gene Bebel, S. Peggy Jackelen

Absent: Rev. Kyle Carnes (Chair), Erin Wells (ADRC Representative)

1. Opening

- a. Ball called the meeting to order.

2. Consent Items

- a. Motion made by Bebel, second by Akey to approve Feb. '18 meeting minutes. Motion carried.
- b. Motion made by Jackelen, second by Bebel to approve monthly vouchers. Motion carried.

3. Public Comment

- a. None

4. Program Updates

- a. April Craft Show participant count is at 45. The show is on April 7th from 9am-3pm.
- b. Bus trips are starting up again as of May 1st. We have new drivers which will allow more trips.

5. ADRC

- a. No update

6. Discussion (8:25)

- a. Director and Committee discussed budget concerns from last meeting. Director will schedule a meeting in April with Dave Johnson, Kathy Unertl and Kyle Carnes to discuss these concerns and get clarification on the process.
- b. April meeting time will change to 11am.
- c. Director asked members, on behalf of the Mayor, if they would serve another term. Mary Ball and S. Peggy Jackelen will not be serving.
- d. Committee and Director would like to see the roles of the committee written out more clearly, as well as the responsibilities of the Expo Rentals, Enrichment Center Committee, and the Festival Grounds Committee.

7. Adjournment (9:00)

- a. Motion to adjourn made by Jackelen second by Akey.

Next meeting will be held on **Wednesday, April 25th at 1pm.** *(Please note time change)*

Vouchers will be available for review 10 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

Enrichment Center Mission Statement: Dedicated to Enhancing Lives and Bringing Generations Together