

Hames PE Center Task Force Meeting
Centennial Hall
October 19, 2007
8:00am – 9:30 am

Minutes

Present: Matthew Turner, Chair; Thad Poulson; Gretchen Clarke; Fred Knowles; Michael Harper; Megan Pasternak; Lisa Busch; Sherry Tuttle; Ann Strain; Curt Ledford; Joe Castro; Steve Bradshaw; Bob Medinger; Lynn McGowan; Russ Thorpe; Dave Wolf; John Stein; Grace Brooks; and John Turner

- I. Introductions
 - Russ Thorpe, from Chilkat Services, is working at and for SJ to help determine use for the property.
- II. Community Schools
 - a. Curt reported that Community Schools would be willing to manage Hames
 - b. Some staff would move to Hames and some would stay at Blatchley.
 - c. Major maintenance projects would be eligible to be included in the State CIB for 70% of costs. (50% of the usage of Hames would need to be for the school district)
 - d. The lease would still be with the City, even if Community Schools managed the facility.
 - e. Staffing would be temporary for the first year and then permanent union positions, at least some of them. Benefits would add another 40% to personnel cost at that time.
 - f. ACS is already in their, so there would be no cost to switch phones.
 - g. Need to determine the usership of Hames, how many members? What is the revenue. **Ann Strain volunteered to research revenue of Hames, daily and annual memberships**
- III. CSHA walk through
 - a. Joe reported their were 12 issues, with 2 creating imminent danger
 - i. Chlorine storage - addressed
 - ii. Leaking chlorine drum - addressed
 - iii. Most of the other issues were related to non-GFI outlets and storage of chemicals
 - iv. Fire sprinkler system needs some upgrading (\$5,000)
- IV. Pool usage
 - a. Pool is currently closed for maintenance, however should reopen soon for Coast Guard and Trooper use.
 - b. Life guard instruction occurring now and hopefully there will be lifeguards for open swims soon.

- c. Mentioned the need to re-key the building.
- V. Lease
 - a. John will send out the 6 week lease; it will be the model for the year long lease
 - b. Would like to have option to buy in the year long lease
- VI. Equipment:
 - a. Lynn contacted Fred Reeder about Cruise Ship donation of equipment. Will continue to follow up
- VII. Long Term options
 - a. Develop a marketing plan
 - b. Purchase by city
 - c. Community Schools to manage
 - d. A bond is a possibility
 - e. 501 (c) (3)
 - i. Moving forward; it would open the door for grants
 - ii. Need 3 people to sign and begin the process
 - 1. John Stein
 - 2. Brian Hansen
 - 3. Sherry Tuttle
 - 4. Lisa Busch
- VIII. Basketball concerns
 - i. Bob was going to talk with Curt about availability of gym
- IX. Volunteers
 - a. Volunteers are great for work parties and to augment the work of staff; do not want to rely on volunteers to staff the desk, open and close the facility
 - b. Work Party – November 10**
 - i. Landscaping – Lisa Busch
 - ii. Painting – Megan Pasternak
 - iii. Cleaning – Thad Poulson
 - iv. Removal of stuff – Sherry Tuttle
 - 1. Need to coordinate with Joe and Josh
- X. **Next Meeting:**
 - a. Thursday, October 25, 2007, Sitka Fire Department**

Thank you to Matthew for facilitating!
Please note the change of venue for the next meeting