

# Hames Athletic and Wellness Center

Task Force Meeting  
 January 18, 2008  
 Centennial Hall  
 noon – 1:00pm

Present: , Gretchen Clarke, Thad Poulson, Grace Brooks, Matthew Turner, Joe Castro, Curt Ledford, Lisa Busch, Sherry Tuttle, Jack Ozment, Reber Stein, John Stein, Keith Perkins, Erin Long

ITEM		ACTION/FOLLOW-UP
<b>Operations</b>	Request for a system to track broken equipment  Increase in use  Renewal reminders mailed  Volunteer opportunity <ul style="list-style-type: none"> <li>• Have a point person to assist evening desk staff</li> </ul> Position available <ul style="list-style-type: none"> <li>• Activities Coordinator for a few hours on Saturdays</li> </ul> Evacuation plan needs to be given to staff and diagram of building exits needs to be visible for all	    Call Curt to volunteer   Call Curt if interested in Activities Coord.
<b>Facilities</b>	Up to January 16 Generated \$42,000 Expended \$56,000 (about \$38,000 a month, about half of expenditures is heat and utilities) Sitka PT lease has been agreed upon City submitted a letter of interest for the feasibility study that Dan Parrent spoke to us about at the previous meeting Lynn is contacting gutter person about indoor gutters Card swipe machine is ordered and coming	Informational       Action by Lynn

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ITEM		ACTION/FOLLOW-UP
<b>Promotion</b>	Enhanced PSAs done Ad and PSA for print or radio need to go through Promotion Committee Logo complete Create a monthly calendar of events Free Day on January 26 <sup>th</sup> – Come see our plans Idea – webcams Monthly column on fitness and health	Informational  Call Curt if available to help on 26 <sup>th</sup> Next meeting – January 22 at 8am at Back Door
<b>Equipment</b>	Erin and Sherry volunteered to go with Curt to look at remaining equipment for Harborside	Informational
<b>Long Range</b>	Lisa volunteered to write a letter to Murkowski and Stevens Need to invite Steve Bradshaw and Dave Wolf	Next meeting – January 25 at noon at Centennial Hall
<b>SJC Coordination Meeting</b>	Community Meeting, January 29, 7pm – 9pm, Centennial Hall – Opportunity for all working groups at SJ to inform the community of actions to date (Child Care, Library, Hames, etc.)	Thad is organizing the event
<b>Next Meeting</b>	Hames Task Force meeting February 1, 2008 Fire Hall	