

C.G. Therkildsen Activity Center Committee Minutes – April 1, 2015

The C.G. Therkildsen Activity Center Committee met Wednesday, April 1, 2015 at 12:00 PM, at the C.G. Therkildsen Activity Center.

Present: Mary Armentrout, Terry L. Cox, Alice Kenkel, Senior Center Manager Sherry Frazier, Manager Timothy A. Miller, Mayor Gene Gettys, Assistant Manager Kelli Miller,

Absent: Dave Pedersen

The meeting was called to order. Mary Armentrout moved to approve the agenda, seconded by Gene Gettys. The motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

It was moved by Gene Gettys to approve the December 3, 2014 minutes. Motion was seconded by Alice Kenkel. The motion carried unanimously.

Manager's Report

-Discuss income and expenses, group insurance will have savings, March was and April will be busy

-Covered what events are free

-Discussed ways to market Turk Center

-Tim Miller covered the revolving account balances. A \$50,000 donation should be received soon

-Heartland Technology Solution upgraded the wireless internet service with more security

-Lights on the East parking lot have been installed and are working

-Ash trees outside will need to be replaced due to Ash Bore disease in Iowa

-New lights for hallways have been ordered.

-Restrooms will get LED bulbs in fixtures and can lights replaced.

-Switches have not yet been ordered will evaluate need for dimmers in which rooms.

-Carpets need to be professionally cleaned and tile floors stripped and waxed. Will schedule for summer if money is available

Senior Center Report

-Sherry Frazier reported that numbers are low but hopefully will grow with nicer weather

-Activities are also low, morning coffee is slowly growing

-Evening meals are going to be once a month and not twice

-Bunko is having good attendance, cards groups are shrinking

-St. Patrick's Day Rally was slow

-Once a month Alice is starting "fresh conservation" which is education about nutrition

-Ordered pens and T-shirts to help promote Center

-Checking with library to coordinate ideas

-Created a Face book page

-Planning another bus trip

There being no further business, the meeting adjourned.

C.G. Therkildsen Activity Center Committee Minutes – September 3rd, 2015

The C.G. Therkildsen Activity Center Committee met Thursday September 3rd, 2015 at 9:30 AM, at the C.G. Therkildsen Activity Center.

Present: Mary Armentrout, Alice Kenkel, Senior Center Manager Sherry Frazier, Manager Timothy A. Miller, Mayor Gene Gettys, Assistant Manager Kelli Miller, Dave Pedersen

Absent: Terry L. Cox,

The meeting was called to order. Mary Armentrout moved to approve the agenda, seconded by Alice Kenkel. The motion carried unanimously.

If there is a conflict of interest, it is to be stated if and when applicable. None were stated.

It was moved by Mary Armentrout to approve the August 10, 2015 minutes with changes. Motion was seconded by Sherry Frazier. The motion carried unanimously.

Manager's Report

-Tim Miller shared a letter from C. G. Therkildsen expressing thank you for the generosity while they were in town for his class reunion.

-The Class of '55 plaque has multiple errors and will be redone using donation money.

-East side landscaping was discussed on what to do with dying foliage. Crees garden center was approached and he suggested tearing it out and plant grass seed. Harlan Parks stated they would be able to mow it. Bid came in to seed it for \$2,553, sod \$3,375. Bids include tear out of existing bushes. There will be an additional expense to replace sprinkler system.

Gene Gettys made a motion to seed the east area using Crees Garden Center, and the city will remove the existing foliage except for the large maple bush on the south end. Motion was seconded by Mary Armentrout. Motion carried unanimously.

There being no further business, the meeting adjourned.

December 11, 2015

To: C.G. Therkildsen Activity Center Board

Re: Meeting on Thursday, December 17, 2015 at 12:00PM at C. G. Therkildsen Activity Center

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve meeting minutes from September 3rd, 2015
- 5) Manager's Report:
 - Income and Expenses
 - Upgrades, lights
 - Budget 2016-2017
- 6) Senior Center Report:
- 7) City Administrator's Report:
- 8) General Discussion
- 9) Adjourn