

**Minutes**  
**Recreation Committee**  
**June 3, 2019**  
**6:00 p.m.**  
**5th committee meeting**

**Members present were Chairman Dennis Raines, Committee members Taft Matney and Carol King. Recreation Director Joe Lanahan and City Administrator Brandon Madden were also present.**

**1. Call to Order- Chairman Raines**

**2. Public Comment**

**3. Reading and Approval of Minutes**

- a. Recreation Committee Meeting: April 1, 2019  
Councilman Matney made a motion to approve the minutes with Councilwoman King seconding. The vote was unanimous (3-0).

**4. Reports or Communications from City Officers**

- a. Budget Review- Joe reported all three divisions are within budget.
- b. Department Reports- Senior Center attendance numbers should go up when the renovations are finished. Councilwoman King said she would like to see the Sports Center numbers increase as well. Joe said there is some marketing material staff is working on. They should be able to catch the back to school crowd. Kids Night Out did a "bring a friend" night where kids could bring someone for free last month and there were twice as many kids there. Two ended up joining the program.

Councilwoman King said she looked at the fitness schedule for June and was glad to see some later classes for those who work. Joe said staff has been discussing this as well. He has a report run that shows attendance every night after five. The numbers are not where they should be after 5:00 p.m. There should be two classes every night after five except on Friday.

**5. Unfinished Business- None**

**6. New Business**

- a. eTrak Recreation Software contract

The first year a template needs to be written. Brandon said Holly and her staff met with eTrak and it is compatible with Smart Fusion. The two systems will talk to each other. \$23,950 will be the first year's cost versus the \$21,600 quoted at the last meeting. The cost is still less than our current software. After the first year, there should be a \$12,000-14,000 savings.

Councilman Matney made a motion to send this item to council with Councilwoman King seconding. The vote was unanimous (3-0).

**7. Public Comment- None**

**8. Committee Concerns**

Happy birthday to the Mayor.

**9. Adjourn**

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk