## Montgomery Township Community & Recreation Center Advisory Committee Meeting Minutes September 13, 2017

The regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee was held on Wednesday, September 13, 22017 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Thomas Alesi, Audrey Schrader, Ally Gaylord and Tony Ruggieri. Also present were: Michael Fox Board Liaison, Robert Birch Board Liaison, Stacy Crandell Assistant to the Township Manager, Matt Reimel Program Director and Floyd S. Shaffer Community & Recreation Center Director.

<u>Call to Order:</u> Vice Chair Audrey Schrader called the meeting to order at 6:30pm.

## **Approval of Minutes:**

On a motion by Mr. Ruggieri and a second by Mr. Alesi, the minutes of the August 10, 2017 monthly meeting were unanimously approved.

**Public Comment:** There was no public comment.

## **Old Business/New Business**

Mr. Shaffer provided price quotes for proposed fitness equipment that would be included in the capital budget for 2018. The four pieces are as follows:

- 1) Life Fitness Recumbent Exercise Bike \$2,100.00
- 2) Life Fitness Upright Exercise Bike \$2,000.00
- 3) Life Fitness Powermill Climber \$5,900.00
- 4) Concept Rowing Machine (2) \$2,000.00

Mr. Shaffer indicated that the bikes and rowing machine would be placed in the upper lobby area and there is enough room to place the Powermill Climber in the Fitness room without drastically changing the configuration of the space.

On a motion from Mr. Gaylord and a second from Mr. Ruggieri, the committee unanimously recommended that the proposed purchases be included in the 2018 Mont CRC proposed Capital Budget.

## **Discussion Items**

The following items were discussed by the Committee during the remainder of the meeting:

- 1) The fall 2017 lineup of programs was present by Matt Reimel, Program Director. Special note was made committee members of the various Special Events that are scheduled throughout the next four months. . The first one on the calendar is The PBGW 3<sup>rd</sup> Annual Halloween Bash for those with Special Needs scheduled for Thursday, October 26<sup>th</sup> from 6:00pm to 8:00pm. The worthy community event benefits the various projects of The Miracle League.
- 2) Membership numbers for August 2017 were reviewed and discussed.
- 3) The Mont CRC operating revenue and expenditures through August 31, 2017 were presented and reviewed.

There being no further business, on a motion by Mr. Alesi and second by Mr. Ruggeri, the meeting was adjourned at 7:16pm.

The next meeting of CRC Advisory Committee will take place on  $\underline{\text{Wednesday, October 11, 2017 at }}$  6:45PM.

Submitted by:

Floyd S. Shaffer Community & Recreation Center Director