

Mesa Community Club Board Meeting July 6, 2021

Board Members in Attendance: Amy Harvey, Phyllis Hahn, Chad Toenjes, Rachel Price, Dory Eddy, & Dustin Bryson

Guests in Attendance: Loretta Kachin

18:04 Absences: Dory made a motion to excuse Signa's absence, and Phyllis seconded the motion. There was no opposition.

18:05 Minutes: Rachel made a motion to accept the Minutes from June 1, 2021. Dory seconded the motion, and there was no opposition

18:06 Rental Report: Loretta reported a private rental of the main gym for the PID rate of \$50.00 on July 18th for Bevan. The paperwork will be forthcoming. The possible wedding rental for this October was a no-show for the walkthrough on June 27th. Loretta is still waiting for the paperwork from 4H for Color Sunday. Amy will contact Camile about the status of Color Sunday. Loretta will be unavailable September 17th through 25th, so Rachel volunteered to watch over Color Sunday. The library reported 33 garden attendees, 8 weavers, and 4 library attendees with 33 books checked out.

18:22 Maintenance Report: Chad said Rainbow Ray may be considered to paint the fence outside and historic gym doors. Chad was quoted \$200 to take care of the vent in the historic gym basement. Chad will talk with the County about the rockwork needing attention on the historic gym.

Chad made a motion to approve an amount not to exceed \$300.00 to fix the duct hole in the historic gym basement. Phyllis seconded the motion, and there was no opposition.

Chad said Pro Rooter fixed the pipe going to the pump, but it's leaking again. Pro Rooter also looked at the sink in the outdoor restroom and the men's handicap stall. There are brown spots on the lawn. Dan or Travis came up and looked at it, but the sprinkler is still broken. Rachel emailed Travis about the broken slide on the playground, and it has now been patched. Chad will check to see if the bulbs were changed or just the shield on the historic gym outdoor lighting by Dan. Chad will check with Terry Trickle for a quote for the miscellaneous work needing to be done (to include painting the historic gym doors). Chad said the sheriff said our sign cannot list, "Dusk to Dawn," for the hours of the facility grounds being closed.

Rachel made a motion for the park hours sign to reflect being open from 7:00 a.m. to 22:00 p.m. and be the same size as the existing signs on the grounds. Phyllis seconded the motion, and there was no opposition.

Chad will remind the County of the parking lot striping still needing to be completed. Chad will also inquire about an hourly rate for a handyman position.

18:47 Music in Mesa: Phyllis reported Bill Clark charging us \$700 instead of the agreed amount of \$200, which still places us under budget for the season. There were 80-odd attendees for the event who gave a good response for the event. We have contracts with the Hugh Phillips Band and James Williams and the Faith Peddlers. The Lion's Club did well with desserts and will have ice cream and root beer floats for the next event. Loretta reported lights still on in bathrooms, fans being left on, and trashcans not put back. These things could have been left over from a visit from the County.

18:56 Treasurer's Report: As Signa isn't present, the Treasurer's Report is being tabled until next month.

19:04 Janitorial Issues: Loretta is requesting a backup primary janitor, as there have been issues since May. Dustin will contact Quick Temps to learn the current pay for Jeahnene and Becky and the requirements to be hired for the position. A discussion ensued on prospects and requirements for the position. Advertising will take place in the PV Times for July 16th, as we need someone pretty quick in the position, as Becky has been picking up the extra work and just doesn't have the time the position requires.

Dustin made a motion to pay a new employee \$15.00/hour for the position once interviewed and hired. Chad seconded the motion, and there was no opposition.

19:31 Adjourn: Chad made a motion to adjourn the meeting, and Dory seconded the motion. There was no opposition.