

# Hames Athletic and Wellness Center

Task Force Meeting  
 December 12, 2007  
 Centennial Hall  
 8am - 9:30am

Present: Kayla Boettcher, Chair; Gretchen Clarke; Megan Pasternak; Sherry Tuttle; Joe Castro; Thad Poulson; Grace Brooks; Paul Columb; Lynn McGowan; Jack Ozment; Curt Ledford; Doug Osborne; Norm Campbell; and Russ Thorpe

ITEM		ACTION/FOLLOW-UP
Curt's Report	<p>Going smoother than anticipated.</p> <p>Pool water quality is improved and cleaner.</p> <p>A number of people want to get in free.</p> <p>John Stein needs to talk with the Fire Chief and Police Chief.</p> <p>Some challenges:</p> <ul style="list-style-type: none"> <li>• Keys</li> <li>• Mail</li> <li>• Garbage</li> </ul> <p>Needs a volunteer to watch the desk on Friday, so staff can have Christmas Party</p>	<p>Informational</p> <p>Russ Thorpe will call Deeanna Moore to have locks re-keyed</p> <p>Curt will develop a plan for which rooms need to be locked and pass it on to Russ</p> <p>Thad volunteered</p>
Facility Update or Joe's Report	<p>Outlet in lifeguard office will be repaired by the Coast Guard</p> <p>Roof leak over the pilates room is not repaired and cannot be repaired at this time, so a blue tarp will be placed on the roof</p> <p>City ready to do daily function checks at the heat plant. Russ reported it was cut and capped yesterday, so only Hames is being heated by the boiler.</p>	<p>Informational</p> <p>Joe and Russ will work on the tarp</p>

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ITEM		ACTION/FOLLOW-UP
Promotion Committee Report	<p>Group decided on new name: Hames Athletic and Wellness Center.</p> <p>Steps to a Healthier SE Alaska will pay a discounted rate for ads to run in the Sitka Sentinel on December 12, 14 and 17. The ads will basically announce that Hames is open.</p> <p>No logo was decided at this time.</p> <p>Steps to a Healthier SE Alaska will pay for an insert in the Sitka Sentinel during the week of December 17<sup>th</sup> and the Sentinel will print the 2,600 copies needed for \$50.</p> <p>Some ideas for the insert are: registration form, schedule of what's happening, hours, under new management.</p>	Informational
Russ's Report	<p>Concerned about vagrant cars. He will tag them or call the police to have them moved.</p> <p>Wanting to grade the small access road off Jeff Davis and Joe suggested they close it.</p> <p>Following companies have been willing to work at Hames. Not all companies are willing.</p> <ul style="list-style-type: none"><li>• Schmolck Mechanical Contractors Inc.</li><li>• Sitka Electric Co</li><li>• Service Transfer Inc</li><li>• Heating Concepts</li></ul> <p>It was suggested to include a thanks to them in the insert.</p>	
Next Meeting	The next meeting will be Friday, January 4, 2008 at 8am. The location TBA	Grace will send a reminder and the location of the meeting