

## **Recreation & Arena Advisory Commission**

**Monday, January 14 2019, 6pm, Rochester Community Center Conference Room 2**

**Attendance:** Dale Bickford, Steve Trepanier, Joan Strogon, Julie Brown, Paul Roberts, Dick Clough, Kevin Barry, Chris Bowlen, Lauren Krans

### **Accept October Minutes**

Dale Bickford motion to accept. Joan Strogon second.

### **Review Revenue and Expense Reports**

Question about Arena Snack Bar Lease payments. Rochester Youth Hockey takes the proceed, the Arena charges a fee for space use.

All ice user groups are on track with payments.

Joan Strogon motion to accept. Sheila Colson second.

### **Presentation by Matt Mayberry on Proposed "Nerdfest" at the Rochester Arena**

May 4<sup>th</sup> Free Comic Book Day, Augment this event with Nerdfest, 10am-4pm.

Displays inside the venue and food trucks outside.

\$5/person

Matt will return at the February meeting for commissions input going forward.

### **FY 20 Budget Preparations**

No major changes to operating budget.

Review of CIP Projects. Arena parking lot is in dire need of repair.

Placed a request for indoor turf.

### **Review of Summer Camp Aid/Registration Timelines & Public Swim Hours**

Overview of 2019 Camp-Aid timeline and policies, camp registration, swim registration. Review of Summer Camp policies as outlined in Camp Handbook.

Julie Brown motion to accept. Sheila Colson second.

Review of 2019 Public Swim Hours and pool open and close dates.

Joan Strogon motion to accept. Bob Brown second.

### **Review of 2019 Rec Office Hours.**

Dale Bickford motion to accept. Julie Brown second.

### **Update on Arena/Rec Leased Spaces and User Agreements**

Update on Fierce Fit at the Arena.

Update on Rochester Shotokan Karate at the Community Center.

Joan Strogon motion to adjourn, Sheila Colson second.