

d) Building, Grounds, and Facilities

Erin Chapa, Fitness Operations Manger

- Club Fitness ran a daylight savings promotion which brought in several new memberships
- We have Weight Watchers holding meetings in the building on Tuesday evenings and Wednesday mornings.
- Club Fitness will be closed August 13th-20th for facility maintenance.
- The last session of indoor swim lessons starts on March 29th
- Front desk staff did some extensive training for customer service, memberships, and registration.
- The new mermaid themed birthday parties are now available.
- Spring promotions will continue through the end of March. There is a free enrollment fee on new memberships and discounts on personal training.
- Personal training has gone up 23% since this time last year.

There was a question from President Towns regarding the closing of the facility in August.

Charles Sims, Golf Operations Manager

- We appreciate the public coming out to the dome this winter
- There are a lot of programs in the new brochure for April and May at Links & Tees
- Putters Peak will be open about Mid April. Maintenance at Links & Tees will be taken care of first.
- The summer golf schedule will be in the new summer guide
- Now is the time to start scheduling birthday parties at putters peak.
- We've had a lot of calls coming in about footgolf and groups wanting to come out to host parties and groups.

Ray Chaussey, Manager of Parks & Planning

- Due to spring arriving a little early, we've been out in the parks getting a head start on cleaning and getting fields ready.
- We're hiring some new staff, and filling some positions that have been vacant for a while.
- Going forward we'll have a more organized staff to go out and take care of the jobs.

10. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS

Geri Estvanik, Executive Director, gave the following district updates:

- We are working with ADA consultant for compliance on some future ADA projects
- The staff worked on the budget and we're reviewing contracts of vendors to make sure we have quality vendors in place.
- Thank you to the Addison Police Department who hosted an active shooter drill at Marcus cinemas.
- Several staff and I attended the drill as observers.

Tom Reed

- The egg hunt and pancake breakfast had a great turnout and I heard a lot of good comments throughout the event.

Michael Capizzano

- I want to commend staff on a fabulous job on their budget. The process this year had staff involved.

President Towns

- Our Parks Manager Ray is a resident of Addison and takes his job to heart. Always call if you have an issue or see anything going on.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter
- b) Thank you letter to Links & Tees

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

MOTIONED TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO SECONDED BY COMMISSIONER REED.


ROLL CALL VOICE VOTE: ALL AYES

NO NAYS

MEETING ADJOURNED

MEETING ADJOURNED AT 7:03 P.M.

Respectfully Submitted
Lisa Jeffers
Recording Secretary



Tina Towns, Board President
Approved this 25th of April, 2016



Deborah A. Gayon, Secretary