

Recreation Advisory Board

Agenda

Monday, July 22, 2019
Louisville Recreation Center
900 W Via Appia
6:00 PM-Tour at Memory Square Pool
6:30 pm-Regular Meeting at Recreation Center

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda – 5 minutes
- VI. City Council Update –10 minutes
- VII. Staff Updates-Nathan
 - CCGC strategic plan update
 - Golf Course Dashboard
- VIII. Recreation Staff Update-
 - Punchlist/Construction Update
 - 2nd Quarter Dashboard
 - Outdoor Rec Amenities Sub Committee
- IX. Discussion Items for next Meeting on Monday, August 26th
- X. Adjourn

Recreation Advisory Board

Meeting Minutes

**June 24, 2019
Recreation Center
900 West Via Appia
6:30 PM**

Call to Order – Chairperson Norgard called the meeting to order at 6:30.

Roll Call was taken and the following members were present:

Board Members Present: Rich Bradfield, Audrey DeBarros, Gene Kutscher, Angie Layton, Brett Nickerson, Lisa Norgard, Michele Van Pelt

Board Members Absent: Christin Heuston

Staff Members Present: Nathan Mosley

Council Members Present: Jeff Lipton

Approval of Agenda – The agenda was approved by all members.

Motion: Nickerson

Second: DeBarros

Approval of Meeting Minutes – The minutes from the May 20, 2019 meeting were approved as written.

Motion: DeBarros

Second: Norgard

Public Comments – None

City Council Update – None

Budgetary and Long-Range Planning Update

- Nathan Mosely reported on efforts involving a private entity, Lafayette and Superior to partner in developing recreational facilities. At this time no agreements are anticipated.

- He also reported on the current status of a proposed ballot question that City Council is scheduled to work on in July. The question relates to taxpayer funding of the Recreation Center. He will keep us apprised of developments

Recreation Staff and Construction Update

Staff Update

- Nathan Mosely informed the committee that the City Council approved increased hours for several key staff members, including lifeguards.

Programming, Punch List and VE

- Possible improvements to the teen area of the Recreation Center were proposed. These proposals will be forwarded to the Youth Advisory Board for its consideration.
- The updated punch list was presented. Key improvements were noted in landscaping, and progress was reported on obtaining bids for installing sun protection for the upper west part of the second floor. Nathan Mosely asked for the Board's input for additional improvements and received several suggestions. Rich Bradfield asked that VE receive greater input from this Committee. Michele Van Pelt initiated a discussion into improvements for the locker rooms.

Outdoor Recreation Amenities Subcommittee Report

- Rich Bradfield reported that the committee was moving forward with the comparison of Louisville's outdoor recreation facilities with other similar communities. In addition, a draft survey of community usage and perception of needs is being developed. He asked the RAB to prepare comments on the draft document for the next meeting.

Golf Course Update

- Nate Mosely reported on discussions important to keeping The Sweet Spot profitable while serving the needs of the golfing community.

Discussion Items for Next Meeting

- Recreation Center/Memory Square Pool Tour: Meet at Memory Square Pool at 6:00 p.m., reconvene at the Recreation Center.

- Review of the Recreation Center Dashboard and preliminary look at the budget process and its timeline.
- Discussion of the golf course strategic plan and dashboard.
- Comment on the Outdoor Recreation Amenities Subcommittee proposed survey.

Adjourn – The meeting was adjourned at 7:48

Motion: Nickerson

Second: Norgard

Memo

DATE: June 14, 2019

TO: City Council

FROM: Megan Davis, Deputy City Manager
Nathan Mosely, Parks, Recreation and Open Space Director

RE: Louisville/Lafayette Sports Complex Update

In May 2018 the City was approached by a representative from the Rough Riders Sports Club (The Club), an affiliate of the Sports Stable in Superior, regarding the potential development of the City of Lafayette's ball field site located at the Harney-Lastoka property in Louisville. The Club expressed interest in working with Lafayette to develop their 24 acre portion of the property dedicated to ball fields, and collaborating with Louisville to manage both portions of the ball fields on the site. Since that time, the City of Louisville has met numerous times with the City of Lafayette and the Club to discuss the possibility of a public-private partnership for the existing and new ball fields.

City Council discussed the idea of a public-private partnership between the three entities, or between the Club and the City of Lafayette, at its February 12, 2019 Council meeting. Documents from this meeting are attached. At that time, Council provided input on several considerations related to the proposal. Some of the potential concerns identified for further vetting included utilization and capacity, management and maintenance, programming options, scheduling, public benefit, field and program marketing and branding, legal structure, and financial investments. Council directed staff to continue the conversation if the City of Lafayette was still interested, but to bring forward these issues and determine if/how they could be addressed.

Following the meeting, staff from both cities determined there was still a desire to explore the possibility of a partnership, if the issues raised by all parties could be addressed. In May the cities and the Club met again to determine if there was a path forward. Based on that conversation, the cities both agreed that there were two insurmountable, fundamental issues that would prevent the public-private partnership from moving forward: 1) the proposed merging of the public/private programs and identities, and 2) the desired level of programming and utilization on the part of the Club.

Given that, City of Lafayette staff have notified the Club that they no longer wish to explore this proposal further. As Lafayette is no longer interested, the City of Louisville will not pursue further discussion with the Club.

Staff is available to answer any questions about this issue.

Cc: Kathleen Kelly, City Attorney

Memorandum

To: Recreation Advisory Board (RAB)

From: Nathan Mosley, Director of Parks, Recreation and Open Space

Date: July 22, 2019

Re: Coal Creek Golf Course (CCGC) Strategic Plan Update

Purpose:

The purpose of this memo is to present RAB with an update on the efforts to date regarding updating the CCGC strategic Plan.

Background:

CCGC reopened in 2015 after being severely damaged by the floods of 2013. In 2016 golf course staff and the Golf Course Advisory Board completed a strategic plan to help guide the re-launch and ongoing efforts to establish Coal Creek as providing the highest possible quality to the golfing community while preserving the wildlife corridor and doing so in a financially sustainable manner.

Now that the course has been open for several years now and we have more economic data to refer to it was determine that it would be a good time to update the strategic plan for CCGC. This update would look both at operational items that could be implemented within the current fiscal environment, but the plan would also look at the economics of the course and provide a couple different funding/support scenarios that could be present to City Council for consideration.

A sub-committee consisting of Recreation Advisory Board members Michelle Van Pelt and Rich Bradfield as well as staff members Nathan Mosley, Ginger Cross, David Baril, David Dean and Norm Merlo have meet on several occasions to discuss goals, objectives, challenges, opportunities and provide insight and information to be used in updating the CCGC strategic Plan.

As part of this process it was determined that it would be beneficial to solicit an updated financial analysis by an independent organization to help interpret our current performance and help model future performance based on our competitive market. This information would be used to inform the RAB, City Council, Staff and residents on the economic impact of the course, but also the future financial needs that will be needed in order to maintain or enhance CCGC's standing in the competitive Denver golf market and to show the need for ongoing financial support for CCGC based on that financial analysis.



Next Steps

- Secure funding for financial analysis of CCGC.
- Complete financial analysis of CCGC.
- Complete Strategic Plan Update with preferred recommendations.
 - Bring Strategic Plan to RAB for feedback and formal recommendation to City Council.
- Provide updated strategic plan with financial analysis to City Council with recommendations for CCGC funding.

FISCAL IMPACT:

Will vary based financial analysis of CCGC and any recommendations brought forward.

RECOMMENDATION:

N/A, Informational only

ATTACHMENT(S):

Sincerely,

Nathan Mosley

Nathan Mosley, Director
Parks, Recreation and Open Space

<Not assigned> (1 issues)

<Top level> (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002486	Mt Elbert Fitness Studio -- Two ballet barre posts are coming out of the wall. The front barre on the north side closest to the stereo.	Mt Elbert Fitness Studio	Open	Warranty	12 Jul 2019	17 Jul 2019

Acoustics Systems, Inc. (2 issues)

Existing Area > 1st Floor > 118 (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002371	Fix Ceiling Tiles		Open	Punch List	12 Mar 2019	17 Mar 2019

Exterior (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002247	Extend mcp all the way		Open	Punch List	30 Jan 2019	04 Feb 2019

Builder's Stone & Masonry, Inc (4 issues)

Exterior (4 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002248	Clean all mortar and grout from brick. Typical of all veneer		Open	Punch List	30 Jan 2019	04 Feb 2019
002258	Discuss veneer tolerance. Typ of all veneer on project		Open	Punch List	30 Jan 2019	04 Feb 2019
002260	Remove spaced and regrout		Open	Punch List	30 Jan 2019	04 Feb 2019
002402	Uncover camera box. 10' AAF center of column		Open	Punch List	29 Mar 2019	03 Apr 2019

Colorado Asphalt Services, Inc. (2 issues)

Exterior Site (2 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002451	Fix low spot		Open	Punch List	03 May 2019	08 May 2019
002454	Fix low spot		Open	Punch List	03 May 2019	08 May 2019

Colorado Doorways, Inc. (2 issues)

Existing Area > 1st Floor > 130 (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002381	Glass is rattling. Needs new seals or rubber seals/gasket repaired/installed.	Office G	Open	Warranty	12 Mar 2019	17 Mar 2019

Pool Area (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002337	Doors 175 and 176 need the correct cores installed	Open	Punch List	11 Mar 2019	16 Mar 2019

Douglass Colony Group Inc. (3 issues)**<Top level> (2 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002471	Outdoor pool lobby ceiling -- Last snow melt revealed two spots at the roof that were dripping water into the lobby, one at the interior corner near the vending machines and another just north of that several feet.	Open	Warranty	30 May 2019	04 Jun 2019
002472	Lobby by entrance to family changing room -- Staining on the floor caused by roof leaks.	Open	Warranty	30 May 2019	04 Jun 2019

Exterior (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002243	Redirect downspout away from building	Open	Punch List	30 Jan 2019	04 Feb 2019

E-Z Excavating, Inc. (2 issues)**<Top level> (2 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
001763	Cleanout covers need to be installed on the foundation drainage piping.	Open	Punch List	14 Jan 2019	19 Jan 2019
002457	Clean outs in asphalt need to be raised. Typ of project	Open	Punch List	08 May 2019	13 May 2019

Environmental Landworks Company Inc. (4 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002456	Remove debris and gravel from retaining wall. Typ of project	Open	Punch List	08 May 2019	13 May 2019

Exterior Site (2 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002438	Cut down pipes to 2" above top of soil	Open	Punch List	03 May 2019	08 May 2019
002441	Clean up squeege	Open	Punch List	03 May 2019	08 May 2019

Memory Square (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
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Issue ID	Description	Status	Type	Date Created	Due Date
000563	Sod memory square dirt patch	Open	Punch List	06 Nov 2018	11 Nov 2018

Fountain Design Group (1 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002473	Exterior cement board wall at front entrance -- Cracked cement board.	Open	Warranty	30 May 2019	04 Jun 2019

Gigaspan Solutions Inc. (7 issues)**Existing Area (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
001801	Data not installed above counter	Open	Punch List	14 Jan 2019	19 Jan 2019

Power & Systems Plans > Level 1 Systems Plan (4 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002408	Pull wire	Open	Punch List	01 Apr 2019	06 Apr 2019
002409	Pull wire	Open	Punch List	01 Apr 2019	06 Apr 2019
002424	Pull wire to camera box	Open	Punch List	10 Apr 2019	15 Apr 2019
002482	Install WAP	Open	Punch List	07 Jun 2019	12 Jun 2019

Power & Systems Plans > Mezzanine Systems Plan (2 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002481	Install WAP	Open	Punch List	07 Jun 2019	12 Jun 2019
002480	Install WAP	Open	Punch List	07 Jun 2019	12 Jun 2019

Guy's Floor Service, Inc. (1 issues)**Existing Area > 1st Floor > 140 (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002398	Pooling water in existing women restroom	Open	Warranty	18 Mar 2019	23 Mar 2019

Heath Steel, LLC (1 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
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Issue ID	Description	Status	Type	Date Created	Due Date
001654	Install flashing detail around openings 197B, 197C, and OH 197 per RFI-438	Open	Punch List	07 Jan 2019	12 Jan 2019

High Country Pools, Inc. (8 issues)**<Top level> (6 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002414	THE FILTER DATA SHEET FOR THE LAP POOL IS MISSING. THIS DATA SHEET FROM THE MANUFACTURE SHOULD BE POSTED ON THE FILTER AS IT IS WITH ALL THE OTHER POOLS.	Open	Punch List	02 Apr 2019	07 Apr 2019
002415	THE FLOW METER FOR POOL B - LEISURE POOL IS NOT WORKING AT ALL. THIS NEEDS TO BE ADDRESSED AND CALIBRATED TO THE ACCURATE FLOW CAN BE DETERMINED.	Open	Punch List	02 Apr 2019	07 Apr 2019
002416	ON THE LAP POOL FILTER THE PRE-COAT AND VACUUM DRAIN LINES NEED TO BE PIPED OVER TO WASTE. THEY ARE CURRENTLY DUMPING DIRECTLY INTO THE SURGE TANK.	Open	Punch List	02 Apr 2019	07 Apr 2019
002418	THERE APPEARS TO BE A MISSING DISCONNECT FLANGE ON THE LAP POOL FILTER. THIS FLANGE IS NEEDED TO MAINTENANCE AND CLEANING OF THE FILTER.	Open	Punch List	02 Apr 2019	07 Apr 2019
002485	Pump Room, Lower Level, Ceiling above Waterslide Pump -- Leak from 90° joint, 8" CPVC. From leisure pool filtration discharge line. Leak is a small periodic drip that is dripping onto the ground.	Open	Warranty	01 Jul 2019	06 Jul 2019
002484	Pump room, spray pad filtration precoat line -- The automatic valve on the precoat line of the spray pad filtration has an air leak where the bottom blue plate seals against the gray valve body.	Open	Warranty	01 Jul 2019	06 Jul 2019

Pool Area (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002351	Fix leak under slide	Open	Punch List	11 Mar 2019	16 Mar 2019

Pool Area > 1st Floor > 189 (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002352	Valve Tags missing on several return lines	Open	Punch List	11 Mar 2019	16 Mar 2019

Horn Construction Corp (1 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002455	Cut cleanout 2" above finished grade in retention pond and install cleanout cover	Open	Punch List	08 May 2019	13 May 2019

Lessar Painting, Inc. (17 issues)

<Top level> (5 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002319	Paint planter		Open	Punch List	25 Feb 2019	02 Mar 2019
002320	Paint monument sign		Open	Punch List	25 Feb 2019	02 Mar 2019
002354	Turnover owner stock to Rob Hurst		Open	Punch List	11 Mar 2019	16 Mar 2019
002350	Paint access panel	Room 175	Open	Punch List	11 Mar 2019	16 Mar 2019
002474	Interior Shade roof over south deck -- Touch up painting needed in spots.	Interior Shade roof over south deck	Open	Warranty	30 May 2019	04 Jun 2019

Exterior (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002220	Paint pvc to match stucco and down spout		Open	Punch List	30 Jan 2019	04 Feb 2019

Exterior > South Facade (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002465	Paint chemical room door		Open	Punch List	29 May 2019	03 Jun 2019

Pool Area (6 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
001487	Clean paint off deck typ		Open	Punch List	28 Dec 2018	02 Jan 2019
002294	Paint graphics on existing bathrooms		Open	Punch List	25 Feb 2019	02 Mar 2019
002295	Paint graphics on existing bathrooms		Open	Punch List	25 Feb 2019	02 Mar 2019
002367	Paint conduit		Open	Punch List	11 Mar 2019	16 Mar 2019
002187	Paint walls per plan		Open	Punch List	23 Jan 2019	28 Jan 2019
002404	Paint conduit		Open	Punch List	01 Apr 2019	06 Apr 2019

Pool Area > 1st Floor > 177P (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002468	Finish expansion joint		Open	Punch List	29 May 2019	03 Jun 2019

Pool Area > 1st Floor > 179 (1 issues)

Issue ID	Description		Status	Type	Date Created	Due Date
002469	Paint hardlid per RFI-489		Open	Punch List	29 May 2019	03 Jun 2019

Pool Area > 1st Floor > 188 (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002353	Clean out all paint buckets in pump pit room	Open	Punch List	11 Mar 2019	16 Mar 2019

Youth Center > Mezz > 220 Circulation (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002467	Paint over wall by stairs	Open	Punch List	29 May 2019	03 Jun 2019

Metropolitan Glass, Inc. (3 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002373	Glass door, 205B, catches on flooring	Open	Warranty	12 Mar 2019	17 Mar 2019

Exterior (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002266	Head flashing fasteners not equal and inconsistent. Typical of three openings	Open	Punch List	30 Jan 2019	04 Feb 2019

Pool Area (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
001485	Fix door threshold	Open	Punch List	28 Dec 2018	02 Jan 2019

Monarch Stucco, Inc. (5 issues)**Exterior (3 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002271	Clean bottom flashing	Open	Punch List	30 Jan 2019	04 Feb 2019
002403	Skim coat stucco where metal panels were removed. Typical on west elevation	Open	Punch List	29 Mar 2019	03 Apr 2019
002235	Fix joint at head condition	Open	Punch List	30 Jan 2019	04 Feb 2019

Exterior > South Facade (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002431	Skim stucco where blue air barrier is still showing	Open	Punch List	26 Apr 2019	01 May 2019

Roof (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
001276	Seal roof ladder penetrations	Open	Punch List	14 Dec 2018	19 Dec 2018

MTech Mechanical Technologies Group, Inc. (1 issues)

<Top level> (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002406	Fix dent in RTU-16 door	Open	Punch List	01 Apr 2019	06 Apr 2019

Norcon of New Mexico, LLC (1 issues)**Turf Gym (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
001666	Install netting	Open	Punch List	08 Jan 2019	13 Jan 2019

SAUNDERS CONSTRUCTION, INC. (2 issues)**Exterior Site (2 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002436	Fix "honey combing"	Open	Punch List	03 May 2019	08 May 2019
002435	Hair line cracks evenly spaced on site retaining wall	Open	Punch List	03 May 2019	08 May 2019

Steelock General Fence Contractor (1 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
002458	Fix broken fence post base. By ramp entrance on tennis court.	Open	Punch List	08 May 2019	13 May 2019

Thoutt Brothers Concrete Contractors Inc. (60 issues)**Exterior > West Facade (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date
001965	Clean entire wall flashing of splatter	Open	Punch List	14 Jan 2019	19 Jan 2019

Exterior Site (57 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
002447	Concrete is 1/2" out of plumb	Open	Punch List	03 May 2019	08 May 2019
002450	Repair curb	Open	Punch List	03 May 2019	08 May 2019
002449	Repair curb	Open	Punch List	03 May 2019	08 May 2019
002453	Heaving concrete	Open	Punch List	03 May 2019	08 May 2019
002448	Remove zip strip	Open	Punch List	03 May 2019	08 May 2019
002166	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019

Issue ID	Description	Status	Type	Date Created	Due Date
002184	Concrete repair	Open	Punch List	23 Jan 2019	28 Jan 2019
002188	Clean concrete Clean concrete from flashing	Open	Punch List	23 Jan 2019	28 Jan 2019
002179	Concrete repair on edge	Open	Punch List	23 Jan 2019	28 Jan 2019
002201	Concrete cracking on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002211	Concrete repair on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002142	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002143	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002178	Concrete cracking On curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002199	Concrete repair	Open	Punch List	23 Jan 2019	28 Jan 2019
002200	Concrete cracking on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002141	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002149	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002168	Clean concrete from cover for not properly protecting it	Open	Punch List	23 Jan 2019	28 Jan 2019
002204	Concrete repair	Open	Punch List	23 Jan 2019	28 Jan 2019
002205	Concrete cracking on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002137	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002167	Fix curb and gutter seems to be spalling	Open	Punch List	23 Jan 2019	28 Jan 2019
002174	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002177	Concrete cracking On curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002144	Concrete cracking Along edge	Open	Punch List	23 Jan 2019	28 Jan 2019
002145	Concrete Beginning to cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002163	Concrete Concrete breaking off edge	Open	Punch List	23 Jan 2019	28 Jan 2019
002176	Concrete cracking On curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002186	Clean concrete from flashing and drain cover	Open	Punch List	23 Jan 2019	28 Jan 2019
002194	Concrete repair on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002209	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019

Issue ID	Description	Status	Type	Date Created	Due Date
002150	Concrete cracking On curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002157	Fix sawcut gone bad	Open	Punch List	23 Jan 2019	28 Jan 2019
002160	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002193	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002203	Concrete cracking on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002325	Grind concrete flush with rest of concrete	Open	Punch List	01 Mar 2019	06 Mar 2019
002136	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002162	Concrete breaking off edge	Open	Punch List	23 Jan 2019	28 Jan 2019
002164	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002181	Concrete cracking On edge	Open	Punch List	23 Jan 2019	28 Jan 2019
002197	Concrete smooth out	Open	Punch List	23 Jan 2019	28 Jan 2019
002175	Concrete repair On curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002189	CleaN concrete from flashing	Open	Punch List	23 Jan 2019	28 Jan 2019
002212	Concrete repair on curb	Open	Punch List	23 Jan 2019	28 Jan 2019
002134	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002139	Concrete cracking	Open	Punch List	23 Jan 2019	28 Jan 2019
002132	Rough spot	Open	Punch List	23 Jan 2019	28 Jan 2019
002446	Remove compressive strip	Open	Punch List	03 May 2019	08 May 2019
002183	Concrete repair	Open	Punch List	23 Jan 2019	28 Jan 2019
002452	Repair curb	Open	Punch List	03 May 2019	08 May 2019
002463	Add saw cut	Open	Punch List	15 May 2019	20 May 2019
002464	Repair curb	Open	Punch List	15 May 2019	20 May 2019
002462	Fix curb	Open	Punch List	15 May 2019	20 May 2019
002461	Fix curb line	Open	Punch List	15 May 2019	20 May 2019
002460	Repair curb	Open	Punch List	15 May 2019	20 May 2019

Memory Square (2 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
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Issue ID	Description	Status	Type	Date Created	Due Date
001662	Clean concrete slag off north brick facade	Open	Punch List	07 Jan 2019	12 Jan 2019
001663	Clean concrete off finished cement panels	Open	Punch List	07 Jan 2019	12 Jan 2019

Wayne's Electric, Inc. (2 issues)**<Top level> (1 issues)**

Issue ID	Description	Status	Type	Date Created	Due Date	
002478	Existing Lap Pool "E" -- Underwater lights not working. They worked normally until this last week, and have stopped working. Switch and breaker were checked.	Open	Existing Lap Pool "E"	Warranty	06 Jun 2019	11 Jun 2019

Pool Area (1 issues)

Issue ID	Description	Status	Type	Date Created	Due Date
001843	The W3 fixture appeared to have been installed in wrong location. Install in proper location to light hot tub area	Open	Punch List	14 Jan 2019	19 Jan 2019

Daily Admissions

Vistor Type (groups)	Non-Resident				Resident				Total			
	2019	2017	Change	%	2019	2017	Change	%	2019	2017	Change	%
Annual	9642	3,906	5,736	146.85%	31796	14,911	16,885	113.24%	41438	18,817	22,621	120.22%
Daily Pass	1758	243	1,515	623.46%	5401	5,348	53	0.99%	7159	5,591	1,568	28.05%
Monthly	7279	2,625	4,654	177.30%	26645	11,634	15,011	129.03%	33924	14,259	19,665	137.91%
Punch Pass	2599	752	1,847	245.61%	12501	5,633	6,868	121.92%	15100	6,385	8,715	136.49%
Total	21278	7,526	13,752	182.73%	76343	37,526	38,817	103.44%	97621	45,052	52,569	116.69%

Resident **37,526**
 Non-Resident **7,526**

Top 2 Pass Types: SNEAKER **7,785**
 MA **4,400**

Membership Revenue

Memberships and Other	REVENUE			
	2019	2017	VARIANCE \$	VARIANCE %
Rec Other Revenue	\$25,243	\$18,889	\$6,354	34%
Rec Memberships				
Rec Center Daily User Fees	\$59,263	\$24,381	\$34,882	143%
Rec Center Membership	\$383,438	\$185,687	\$197,751	106%
Total	\$442,701	\$210,068	\$232,633	111%
Total	\$467,944	\$228,957	\$238,987	104%

Sub Program Revenue

Sub Programs	REVENUE			
	2019	2017	VARIANCE \$	VARIANCE %
Youth Activities	\$221,296	\$190,088	\$31,208	16%
Senior Activites & Services	\$19,198	\$46,153	\$26,955	-58%
Recreation Center Mgmt				
RecCenter Bldg Maint				
Memory Square Pool Maint				
Athletic Field Maint				
Aquatics	\$23,246	\$50,539	\$27,293	-54%
Adult Activities	\$64,848	\$49,575	\$15,272	31%
Total	\$328,587	\$336,355	\$7,768	-2%

Sub Program Expenses

	EXPENSES			
	2019	2017	VARIANCE \$	VARIANCE %
	(\$140,029)	(\$119,644)	\$20,384	17%
	(\$131,659)	(\$89,743)	\$41,916	47%
	(\$180,645)	(\$101,876)	\$78,768	77%
	(\$159,419)	(\$86,084)	\$73,334	85%
	(\$4,050)	(\$3,377)	\$674	20%
	(\$18,609)	(\$25,812)	\$7,203	-28%
	(\$189,395)	(\$126,153)	\$63,242	50%
	(\$76,471)	(\$52,343)	\$24,128	46%
Total	(\$900,276)	(\$605,033)	\$295,243	49%

OPERATING REVENUE

\$796,532

OPERATING EXPENSES

\$900,276

OPERATING INCOME

(\$103,744)

Non-Operating Revenue

Taxes	REVENUE	
	2019	2017
-		
Sales Tax	\$143,498	
Use Tax	\$59,577	
Total	\$203,075	

TOTAL REVENUE***

\$1,030,856

NET INCOME*

\$130,581

Transfers In	2019	Current Year Budget
	Tfer from Capital Projs Fund	\$31,250

Transfers In**	YTD 2019	Maximum 2019 Transfer
	Xfer from General Fund	\$277,415

REPORT PERIOD

Report Generated July 9, 2019

Year: 2016 2017 2018 2019

Qua...: Qtr 1 Qtr 2 Qtr 3 Qtr 4

* Total Revenue - Operating Expenses ** Initial fund balance transfer of \$625,700 subtracted from 2019 Transfer from General Fund.

*** Net Revenue includes operating revenue + Taxes + CIF Transfer

Daily Admissions

Vistor Type (groups)	Non-Resident				Resident				Total			
	2019	2017	Change	%	2019	2017	Change	%	2019	2017	Change	%
Annual	9297	5,584	3,713	66.49%	30156	20,555	9,601	46.71%	39453	26,139	13,314	50.94%
Daily Pass	1689	458	1,231	268.78%	5055	2,580	2,475	95.93%	6744	3,038	3,706	121.99%
Monthly	6055	4,408	1,647	37.36%	22794	17,427	5,367	30.80%	28849	21,835	7,014	32.12%
Punch Pass	2114	1,284	830	64.64%	10228	7,920	2,308	29.14%	12342	9,204	3,138	34.09%
Total	19155	11,734	7,421	63.24%	68233	48,482	19,751	40.74%	87388	60,216	27,172	45.12%

Resident  48,484
 Non-Resident  11,736

Top 2 Pass Types: SNEAKER  10,853
 MA  6,837

Membership Revenue

Memberships and Other	.REVENUE			
	2019	2017	VARIANCE \$	VARIANCE %
Rec Other Revenue	\$31,994	\$28,023	\$3,971	14%
Rec Memberships				
Rec Center Daily User Fees	\$49,307	\$20,899	\$28,408	136%
Rec Center Membership	\$388,018	\$198,762	\$189,256	95%
Total	\$437,325	\$219,661	\$217,664	99%
Total	\$469,319	\$247,684	\$221,635	89%

Sub Program Revenue

Sub Programs	.REVENUE			
	2019	2017	VARIANCE \$	VARIANCE %
Youth Activities	\$76,205	\$86,417	\$10,211	-12%
Senior Activites & Services	\$24,971	\$45,463	\$20,492	-45%
Recreation Center Mgmt				
RecCenter Bldg Maint				
Memory Square Pool Maint				
Athletic Field Maint				
Aquatics	\$42,313	\$49,529	\$7,215	-15%
Adult Activities	\$54,740	\$49,695	\$5,046	10%
Total	\$198,230	\$231,103	\$32,873	-14%

Sub Program Expenses

Sub Programs	EXPENSES			
	2019	2017	VARIANCE \$	VARIANCE %
Youth Activities	(\$179,699)	(\$168,580)	\$11,119	7%
Senior Activites & Services	(\$148,861)	(\$148,383)	\$477	0%
Recreation Center Mgmt	(\$143,715)	(\$111,922)	\$31,793	28%
RecCenter Bldg Maint	(\$197,435)	(\$76,488)	\$120,947	158%
Memory Square Pool Maint	(\$8,563)	(\$6,559)	\$2,004	31%
Athletic Field Maint	(\$60,213)	(\$39,015)	\$21,198	54%
Aquatics	(\$299,170)	(\$178,749)	\$120,421	67%
Adult Activities	(\$103,953)	(\$52,510)	\$51,444	98%
Total	(\$1,141,608)	(\$782,206)	\$359,403	46%

OPERATING REVENUE

\$667,548

OPERATING EXPENSES

\$1,141,608

OPERATING INCOME

(\$474,060)

Non-Operating Revenue

Taxes	.REVENUE	
	2019	2017
-		
Sales Tax	\$100,640	
Use Tax	\$47,731	
Total	\$148,371	

TOTAL REVENUE***

\$847,170

NET INCOME*

(\$294,439)

Transfers In	2019	Current Year Budget
	Tfer from Capital Projs Fund	\$31,250

Transfers In**	YTD 2019	Maximum 2019 Transfer
	Xfer from General Fund	\$277,415

REPORT PERIOD

Report Generated July 9, 2019

Year: 2016 2017 2018 2019

Qua...: Qtr 1 Qtr 2 Qtr 3 Qtr 4

* Total Revenue - Operating Expenses ** Initial fund balance transfer of \$625,700 subtracted from 2019 Transfer from General Fund.

*** Net Revenue includes operating revenue + Taxes + CIF Transfer

Daily Admissions

Vistor Type (groups)	Non-Resident				Resident				Total			
	2019	2017	Change	%	2019	2017	Change	%	2019	2017	Change	%
Annual	18939	9,490	9,449	99.57%	61952	35,466	26,486	74.68%	80891	44,956	35,935	79.93%
Daily Pass	3447	701	2,746	391.73%	10456	7,928	2,528	31.89%	13903	8,629	5,274	61.12%
Monthly	13334	7,033	6,301	89.59%	49439	29,061	20,378	70.12%	62773	36,094	26,679	73.92%
Punch Pass	4713	2,036	2,677	131.48%	22729	13,553	9,176	67.70%	27442	15,589	11,853	76.03%
Total	40433	19,260	21,173	109.93%	144576	86,008	58,568	68.10%	185009	105,268	79,741	75.75%

Resident 86,010
Non-Resident 19,262

Top 2 Pass Types: SNEAKER 18,638
MA 11,237

Membership Revenue

Memberships and Other	REVENUE			
	2019	2017	VARIANCE \$	VARIANCE %
Rec Other Revenue	\$57,237	\$46,912	\$10,325	22%
Rec Memberships				
Rec Center Daily User Fees	\$108,570	\$45,280	\$63,290	140%
Rec Center Membership	\$771,455	\$384,449	\$387,007	101%
Total	\$880,026	\$429,729	\$450,297	105%
Total	\$937,263	\$476,641	\$460,622	97%

Sub Program Revenue

Sub Programs	REVENUE			
	2019	2017	VARIANCE \$	VARIANCE %
Youth Activities	\$297,501	\$276,505	\$20,996	8%
Senior Activites & Services	\$44,169	\$91,616	\$47,447	-52%
Recreation Center Mgmt				
RecCenter Bldg Maint				
Memory Square Pool Maint				
Athletic Field Maint				
Aquatics	\$65,559	\$100,067	\$34,508	-34%
Adult Activities	\$119,588	\$99,270	\$20,318	20%
Total	\$526,817	\$567,458	\$40,641	-7%

Sub Program Expenses

	EXPENSES			
	2019	2017	VARIANCE \$	VARIANCE %
Youth Activities	(\$319,728)	(\$288,224)	\$31,504	11%
Senior Activites & Services	(\$280,520)	(\$238,126)	\$42,393	18%
Recreation Center Mgmt	(\$324,360)	(\$213,799)	\$110,561	52%
RecCenter Bldg Maint	(\$356,853)	(\$162,572)	\$194,281	120%
Memory Square Pool Maint	(\$12,614)	(\$9,936)	\$2,678	27%
Athletic Field Maint	(\$78,822)	(\$64,827)	\$13,995	22%
Aquatics	(\$488,564)	(\$304,902)	\$183,662	60%
Adult Activities	(\$180,425)	(\$104,853)	\$75,572	72%
Total	(\$2,041,884)	(\$1,387,239)	\$654,646	47%

OPERATING REVENUE

\$1,464,080

OPERATING EXPENSES

\$2,041,884

OPERATING INCOME

(\$577,804)

Non-Operating Revenue

Taxes	REVENUE	
	2019	2017
-		
Sales Tax	\$244,139	
Use Tax	\$107,308	
Total	\$351,446	

TOTAL REVENUE***

\$1,878,026

NET INCOME*

(\$163,858)

Transfers In	2019	Current Year Budget
	Tfer from Capital Projs Fund	\$62,500

Transfers In**	YTD 2019	Maximum 2019 Transfer
	Xfer from General Fund	\$554,830

REPORT PERIOD

- | | |
|--|--|
| Year | Month |
| <input type="checkbox"/> 2016 | <input checked="" type="checkbox"/> January |
| <input type="checkbox"/> 2017 | <input checked="" type="checkbox"/> February |
| <input type="checkbox"/> 2018 | <input checked="" type="checkbox"/> March |
| <input checked="" type="checkbox"/> 2019 | <input checked="" type="checkbox"/> April |
| | <input checked="" type="checkbox"/> May |
| | <input checked="" type="checkbox"/> June |

Report Generated
July 9, 2019

* Total Revenue - Operating Expenses ** Initial fund balance transfer of \$625,700 subtracted from 2019 Transfer from General Fund.

*** Net Revenue includes operating revenue + Taxes + CIF Transfer