



Andover YMCA Community Center
Advisory Commission Meeting Minutes

Monday, February 10, 2020

In Attendance: Tony Howard, Don Schmeichel, Erick Sutherland, Ted Butler, Mayor Julie Trude.

Absent: Val Holthus, Tony Peterson, Allison Boes, Nick Giacomini and Frank Kellogg

Ted Butler called the meeting to order at 6:04 pm

Agenda Approval

Add under Commission Input – Mayor Julie Trude State of the City Presentation

Add Agenda Item 8) Future Meeting Dates

Motion by Tony Howard, seconded by Don Schmeichel to approve agenda with noted items added.

Motion carried unanimously.

Approval of Minutes

Motion by Mayor Julie Trude, seconded by Tony Howard to approve the December 9, 2019 meeting minutes.

Motion carried unanimously.

2019 Budget Review

Erick provided an unaudited one page summary of the 2019 budget to the commission members. Money continues to be put aside for long term CIP for items such as the existing roof-top units. Erick pointed out that the fund balance had a onetime withdrawl of \$215,171 for the ACC expansion project. Revenue for 2020 will reflect the closure of the ice arena and field house, however having two sheets of ice which should be ready by October may help re-coop what will be lost during the closures. Turf will be put in Spring 2021. Ted mentioned that additional staff will need to be hired to cover expansion areas so we may see some additional staff costs in the 2020 budget. The 2020 budget approved by the commission remains the same, no changes.

Andover Community Center Expansion Update

Tony Howard asked if additional indoor cameras will be added and Erick confirmed that many new cameras will be added throughout the building. Don asked Erick if they had checked into cloud-based vs server for the new system. Erick also stated that an additional screen will be added to the front desk with cameras being viewed at a times.

Ted asked if there was money in the budget for a new Zamboni, Erick indicated that \$75,000 had been set-aside. A used Zamboni had been budged for, however from the direction of the Andover Fleet Maintenance Supervisor, since we already have a used Zamboni, it was suggested that a new Zamboni be purchased. Erick stated the new Zamboni's have longer lasting batteries and are more efficient. Erick said that the construction crews are working on welding both roofs together and that the South end of the new sports complex should be sealed shut soon. The construction of the new offices, meeting rooms and the extension of the main hallway has not been started yet.

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Pre-cast for the additional field house court should be installed around February 24th. Construction completion time for the Sports Complex is August and the field house court June. Ted asked if Erick had a chance to check in to the adjustable basketball hoops and Erick stated that 6 adjustable hoops will be located in the new court. The new court will be one regulation sized basketball court or can be split into two smaller courts with hoops on the side.

AHYHA Update

No Update

YMCA Update

No Update

ACC Update

Commission Input

Next meeting, scheduled for Monday, May 11, 2020 at 6:00 pm at Andover City Hall.

Meeting adjourned at 7:46 pm

Submitted by, Cindy Ramseier