

Germantown Athletic Club Advisory Commission
Minutes
Wednesday May 1, 2019 - 6:00 pm
Conference room

- Members Present:** Chairman Ric Wolbrecht, Mr. Frank Baker, Mr. Dana Driver, Ms. Kristina Garner, Mr. Jim Hastings, Mr. Jason Herrington, Mr. Charles Hurst and Alderman Rocky Janda
- Members Absent:** Ms. Mary Jeffrey
- City Staff Present:** Mr. Phil Rogers, and Ms. Debbie Powers
- Guest:** Mr. Jason Huisman, Assistant City Administrator

Call to Order

Chairman Ric Wolbrecht called the May 1, 2019 meeting to order. It was held in the conference room at the Club.

Approval of the Minutes

Chairman Ric Wolbrecht asked for a motion to approve the February 12, 2019 minutes as presented. Mr. Frank Baker motioned to approve and Mr. Dana Driver seconded and the motion passed.

Club Updates:

Introductions:

Mr. Rogers welcomed Alderman Janda as the new Commission Alderman liaison for the City and guest Mr. Jason Huisman the Assistant City Administrator.

Updates:

Mr. Rogers shared the following updates for the Club:

- First day of Summer Membership sales
- Direct mail pieces for the Club's membership campaign reflecting the rebranding
2018 Club membership sales were \$129K
- Chill & Grill on May 18th soft opening of the pool and member appreciation day

CIP Projects:

Mr. Rogers discussed Phase IV of renovations and the changes in the FY20 CIP projects. He stated originally he planned a natatorium project. Mr. Rogers had hoped to separate the Club pool into two separate pools to support a short course lap pool at one temperature and a smaller warmer pool for water aerobics classes. He explained the Club is not financially able to cash flow the natatorium project and he had hoped to go out for a capital outlay note. He added the City has other priorities this year which means the Club will need to postpone the natatorium project for now.

Revised FY20 Capital projects:

- Exterior Signage with the new logo
- FFE (Furniture, Fixtures, and equipment for Phase IV)

Infrastructure Replacement Projects:

- Skylights
- Hot tub retile
- Security

Financials:

Next Mr. Rogers shared the year to date numbers showing the March 2018 net operating income at \$372,908 compared to March 2019 at \$567,550. He explained that the net income is set aside in depreciation for renovations and upkeep of the facility after any debt to the City is repaid.

FY19 Capital projects completion:

Mr. Rogers stated the bid opening for the completion of Phase IV renovations is set for May 2nd. The bids will be presented to the BMA on May 13th for approval and he expects construction to begin around mid June.

Phase IV Base Bids include:

- Front entry way
- Mezzanine
- Café and the family gaming space

Phase IV Bids Alternates:

- Cycle HVAC
- Front façade (lighting and railing)
- Weigh floor locker rooms
- Lower bathrooms
- Fire panel upgrades/Separation
- Elevator modifications

Mr. Rogers added once all of these areas are finished this will complete the 2012 designs. He hopes this all comes in under budget; if it comes close to budget, the Club will look at a year-end budget adjustment and take it out of next year's budget.

Adjournment:

Meeting adjourned