In Attendance
  Committee Members: Aimee Lobo-Berg, Phillip Rifenbury, Zorahgail Balino, Paul Chastain, Mildred Hoelscher, Ginny Kingsley
  Staff: Deb Schoen, Eric Owens

I. Call to Order
  Paul called the meeting to order at 6:05 pm.

II. Approval of Minutes
  The minutes from the April meeting were reviewed. Motion made, seconded and passed to accept the minutes as they were written.

III. Financial Report
  The Committee reviewed the Foundation report. Income listed for April was from front desk concessions. Expenditures during April were Challenge Grant purchases that included the inflatable boxing ring for the Rec Mobile and a Life Fitness Treadmill for the cardio room.

IV. New Business
  The replacement of the cross cable machine was discussed. Two options are being considered at this point. The first being to replace the existing machine with a similar piece of equipment with two stacks that would be placed in the same location as the current machine. This option would cost approximately $4,000.00. The second option would be a multi-station cross cable machine with three added stations that would include a lat pull down station, seated row and triceps station. This machine would have five individual weight stacks. If this option is selected, three old machines will be eliminated from the weight room. This option would cost approximately $12,000.00. Ginny and Zorahgail will work with Deb to develop a survey/questionnaire to solicit Patron input regarding the purchase.

V. Old Business
  Deb reported there is a small balance remaining in the Challenge Grant fund. There is approximately $1,300.00 left that the Committee can utilize before July 1, 2008. A motion was made, seconded and approved to purchase a recumbent bike with the remaining funds with the balance coming from the CHRC Foundation account.

  Regarding the petition from the Indoor Playground parents who would like to see the program expanded to a third day, discussion ensued. Aimee suggested a third day be added during Winter Term only to accommodate high demand times. The Committee felt this was
an excellent idea and Deb will take the suggestion back to Programming staff for administration. A motion was made, seconded and approved to implement the change effective Winter 2009.

VI. Other
Eric updated the Committee on the status of the potential bond measure. The THPRD Board of Directors will make a final decision on June 23, 2008. Eric encouraged the Committee members to attend the meeting and/or visit www.thprd.org for bond measure updates. Paul reiterated the CHRC Advisory Committee’s interest has always been a Cedar Hill’s Community Splash Park. The Committee remains hopeful such a facility would be included in the Bond.

Center Supervisor Report
The 2008 Fitness Challenge ended on April 15. We had more than 115 participants with 66 individuals meeting their goals and traveling to their final destination. On April 25, our Fitness Challenge party was held with prizes, food and luggage tags to help celebrate our success. Danielle Camacho was our grand prize winner who achieved her destination by attending CHRC Tuesday and Thursday Boot Camp classes, Kickboxing class and Zumba aerobics. Prizes were also awarded for most miles traveled, first to reach their destination and most miles beyond their destination.

Summer staff hiring is complete for all of our programs. We will again hold our 3rd Annual All Staff Orientation on June 13th. This staff training is mandatory and covers topics such as THPRD history, customer service expectations, general Center information such as Frequent User Passes, childcare facilities, policies and guidelines, and Standard Operating Procedures. This year we will place a special emphasis on exceptional customer service.

Our Middle School Track Program has had a successful term with 319 kids enrolled from seven area schools. Students practice two days a week after school and have competed in a series of meets held at area high schools. Working with the High School Athletic Directors and Coaches, we’ve been very successful in obtaining student volunteers for each of our meets. At the meet on May 8th, our middle schools hosted a Portland School District track team from Portsmouth Middle School. This was a great opportunity for those students to participate in an organized meet. The season will conclude with our District Meet on June 3rd to be held at Westview High School, all 319 kids will be competing at this meet.

VII. Next Meeting will be held on June 19 at 6:00 pm.

Meeting adjourned at 7:00 pm.

Respectfully submitted,

Deb Schoen
Recording Secretary