

**Germantown Athletic Club Advisory Commission
Minutes
Tuesday – January 4, 2011**

Members Present: Chairman Stephen Wilensky, Mr. Rob Ayerst, Alderman Ernest Chism, Mr. Phil Clark, Mr. Bill Erskine, Mrs. Dee Dee Duneheew, Mr. Clint Hardin, Mr. Garth Thompson and Mr. Larry Williams

Members Absent: Ms. Kristen New, Mr. Harold Steinberg

City Staff Present: Mr. Patrick Lawton, Mr. Curt Cromis, Ms. Stefanie Dennison and Ms. Debbie Powers

Call to Order

Chairman Stephen Wilensky called the January 4, 2011 meeting to order. The meeting was held in the Great Hall Conference Center.

Approval of the Minutes

Chairman Wilensky asked for a motion to approve the minutes. Mr. Erskine motioned to make changes in the minutes. Motion to approve the December minutes was made by Mr. Clint Hardin with changes as presented and seconded by Mr. Ayerst and all were in favor.

Club Reports:

Mr. Cromis spoke briefly on the Athletic Club Operating Results concerning Revenues and Expenditures, his power point presentation showed a loss in Operating Income of \$189,248.00 in FY10 compared to a loss of \$818,936.00 in FY08 and a loss of \$545,747.00 in FY09. His presentation showed at the end of November for Year-To-Date Operating Income for FY11 the Club is at \$131,659.00 meeting 25% of our budget. He also noted that for the month of November we were budgeted to be at a \$29,000.00 loss where actually we had an income of \$17,104.00 which is significant for the Club.

Mr. Cromis discussed upcoming topics, events, and services and updated the members on the dehumidifier's due to be replaced in the next few months. He has spoke to Mr. Douglas the Supervisor over maintenance and the equipment is on order and should take approximately 4 months to install. This will take place in the spring and early summer.

There was discussion among the members and suggestions for a dedicated work session with the Commission Members and staff for bringing in information on different options before the decision is made on leasing the new fitness equipment.

Ms. Dennison the Club marketing representative discussed the upcoming Open House on January 13 and the discounts that will be offered as well the advertisements she has promoting the Open House. Curt expressed how important this event is to the Club and how last year the Open House generated approximately \$40,000.00 in revenue alone.

Mr. Lawton, the City Administrator discussed handouts he presented to the Commission members pertaining to their roles as a Committee Member for the City:

- Code of Ethical Conduct for Officials of the City of Germantown adopted in 2007
Code of Ethics acknowledgement sheet for each member to sign
- Open Meetings in Tennessee Compliance with the Public Meeting Law Publication
Provided by the University of TN Municipal Advisory Service
- Germantown Vision 2020 Plan adopted in 2005
The City of Germantown's long range strategic plan for the city
- Planning Model Pyramid
The City's plan of focusing on:

VISION 2020
Sustainability
Economic Environmental Social
Triple a Bond Air/Water Quality Citizen Satisfaction
Performance Measures Annual Operating Budget Services

Mr. Lawton promised to come back to the Committee later in the year after the retreat with the City's Administration with their plans for this year's goals to reach the 2020 Vision.

Discussion among the Commission members on suggestions and Mr. Wyckoff's request last month for a picture of the Commission to be posted in the building. Members agreed they did not believe it would be appropriate to post pictures of the Commission Members in the building.

There was a motion by Mr. Erskine not to post a picture of the Commission Members in the building. A vote was taken and it was unanimous to accept the motion not to post a picture of the Commission Members in the Club.

Adjournment:

Meeting Adjourned