

## **COMMUNITY CENTER COMMITTEE MEETING**

**Monday, September 20, 2010**

**7:00 in the Rutledge Room**

**1. Call to Order**

**2. Public Comments:** Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the CCC president before the meeting. Persons will then be recognized for an item at the time the subject comes up on the agenda. Comments will be limited to three minutes unless more time is approved by the board.

**3. Approval of Minutes:** Minutes of CCC meeting from August, 2010.

**4. Approval of Bills :** Financial Report.

**5. Old Business**

- Red Barn Update: discussion of projects and timelines . Motions. Review of CCC Statement of Purpose and structure. Discussion of Director and Assistant Director bonus's . Motions .
- Lighting for the Jacqueline Foss stage for 2011 Fest . Motions
- Community Center Kitchen Plan. Motion
- Additional Fund Raising Ideas. Motion
- Scandinavian Festival Banners Contest. Motion

**6. New Business**

- Draft Budget. Motion
- Gym Floor Discussion. Motion
- Forum request. Motion

**7. Board Member Comments**

**8. Public Comments—Items not on the agenda**

**9. Adjournment**

**Posted : September 16, 2010**