

# Community Center Committee Minutes

Present: Paula McDonald, Lorel Gordon, Janet Berggren, Margaret Foss, Dianna Young, Pat Shay. Absent from the CCC: Jake Ellefson and Jane Young

Members of the Red Barn Committee present: Le Vaun Mann, Carolyn Foss, Leila Nehlsen, Tom Taylor, Linda Taylor, Janet Wilson, Dave Ranney. Red Barn Director: Dan Hansen. Community Center cleaner, Karin Baxter.

The meeting was called to order at 7:02 PM at Trinity Lutheran Church Fellowship Hall Nov. 2<sup>nd</sup>, 2010 by President, Paula.

**APPROVAL OF MINUTES:** The minutes from the last meeting, in September, were approved with a motion by Janet Berggren seconded by Dianna Young. All in favor.

**APPROVAL OF BILLS:** Treasurer, Dianna Young, gave the financial report. Margaret made a motion to approve the financial report, seconded by Dianna. All in favor.

## **OLD BUSINESS:**

Red Barn Reports: President of the RBC, Dave Ranney, gave a financial report for the Red Barn. Carolyn Foss made a motion to approve the Red Barn financial report and there was a second by Janet Wilson. It was noted that Dan Hansen submitted a Red Barn budget to the town board as required. Dan handed out a report and review of the Red Barn events over that past season. The events start now in June and it was generally considered that this was a good move, especially with the kayak event that has become an annual June event. If there is another kayak building project, the ice house can now be locked (thanks to Bonnie Burnham for donation of the locks) which was a concern expressed by the instructor last year. Although the story hour events don't garner a large crowd, the readers enjoy reading to the children who attend and it is a good thing to continue. Dan suggested that next year the Red Barn continue with the Friday and Saturday night programs, but in August, do some seminars on Saturday afternoons, and not do the Saturday nights as there are other music programs elsewhere on the Island on Saturday nights. Dan noted that next year local talent will be used more as they are what people seem to want to hear the most. All in all it was a great year at the Red Barn, thanks to volunteers and Dan and Timmy Lyons. Paula suggested getting the calendar for the season to the Pulse. Dan said he does that but they haven't published it. She also said that maybe on the Red Barn web site page sponsors for events could be encouraged. Dan was thanked for his work. Dave Ranney then gave his president's report on the Red Barn projects. Paint and repair of the buildings were completed and was added. His work on a parking layout was put on hold by the CCC, and then he was gone for about a month. He has had time to think over the situation, and has decided to step down as president but will remain on the committee. He had moved forward on 3 fundraising efforts and felt that the RBC did not have the authority they needed to proceed in an effective manner. He noted everything from the shade of red paint was subject to debate and discussion. The need for approval of three committees (RBC, CCC, and final OK by the Town Board) was too cumbersome. Dave reported the RBC had met three times including discussing and pacing the parking site. Because he had emailed information on the meetings to Paula, he thought the CCC was informed and he didn't understand why the CCC was uninformed as he had sent minutes to Paula. Paula however had never received the minutes which explained how each committee had very different ideas of the situation. Paula then introduced discussion about totally rethinking the overall plan (based on Scheme 2 by Toyne) that had been used to develop phases to complete

as monies allowed. Discussion continued. It was suggested and agreed that at the joint January meeting, a work committee be organized, with members from the RBC and the CCC, to work on the project and if no one wants to work on a committee, the projects may be dropped for the time being. All were to think of what they would like to see changed at the Red Barn park and not be limited to any drawings. Paula asked if the RBC had taken care of a bonus payment to Dan Hansen and Timmy Lyons and Dave reported that it had not been done but he would take care of it. Dave was thanked for his work and encouraged to remain on as president. There is a need for someone on the RBC to take on the responsibility to at least call and post meetings and other administrative. The Red Barn committee members then left.

Community Center Kitchen Update: Paula reported on her visit to the kitchen place in Green Bay where the gas stove was purchased and she passed out the floor layout from them. The guy there said a heat exchanger was needed but when Paula asked Anschutz (who will be installing the gas lines and working on the plumbing) he said an exhaust fan is all that was required. The bid given by the kitchen place for all stainless steel counter tops was \$2,489.00 (bid only good for 30 days). The exhaust fan would be \$6,000. Paula said Jane had brought the subject of supporting the kitchen renovation up to the Lions Club at one of their meetings and they indicated they may put some funds toward the project.

Gym Floor Discussion: Paula reported on her meeting with Andy Vandehey at the Community Center about the indentations and waffling of the gym floor. He said the floor needed to be cleaned and buffed every other week to remedy the waffling. The indentations are caused by heavy items on the floor such as a piano. They should be placed on sheets of plywood. He was going to send 20 replacement tops free and he explained how to put them on affected tiles (four in particular) before the cleaner does the main spring stripping and finishing of the floor. He recommended Paula talk with "George" who would advise on what equipment and process would do the best job on the floor. Karin, who does the cleaning and maintenance on the floor, was present and expressed her frustration with lack of information and training on care of the new floor. She was reminded that the CCC had previously requested that she let us know of needs she had and we would help out as we did with the purchase of a commercial vacuum. Karin said she could add the hours needed for cleaning the floor more often, but she needed to be clear on how to do it and what equipment should be used. Paula reassured her that she and Karin would both talk with George and clarify the process and any needed equipment. Dianna noted the warranty on the floor was six years from installation.

**BOARD MEMBER COMMENTS** – It was suggested that the joint meeting with the RBC be limited to one hour as the CCC has to conclude their meeting after the joint meeting. The January meeting will include talk about the 2011 Island Party. It was suggested that the next CCC Corner for the Observer be about the Red Barn season highlights and the next one be about the kitchen project.

**ADJOURNMENT** - A motion was made at 10:10 P.M. by Janet to adjourn the meeting, second by Dianna. All in favor.

The next meeting, a joint meeting from 7 P.M. to 8 P.M. with the Red Barn Committee is scheduled for January 17<sup>th</sup>, followed by a CCC meeting at 8 P.M.

**NOTE: The joint CCC and RBC meeting will be limited to 1 hour on January 17<sup>th</sup>, 2011 at Trinity Lutheran Church.**

Respectfully submitted by Lorel Gordon