

# Community Center Committee Minutes

Present: Paula McDonald, Lorel Gordon, Janet Berggren, Jake Ellefson, Margaret Foss, Dianna Young, Jane Young,  
Pat Shay. Karin Baxter was also present.

The meeting was called to order at 7:09 PM at the Rutledge Room in the Community Center, September , 2010. The agenda was approved with the change to move up the kitchen discussion in old business so Karin Baxter could leave if she wanted to after the discussion. Janet made the motion to change the order of the agenda and it was seconded by Margaret Foss.

**APPROVAL OF MINUTES:** The minutes from the last meeting, in August, 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. She noted there were two bills from the Town Office for new checks for the CCC and a Quill order for \$25.49. She reported a \$1,000 check was received from the Music Fest to the Community Center Committee. A thank you letter from Ham Rutledge on behalf of the Music Fest was read by Paula. Jake made a motion to approve the financial report, seconded by Pat Shay. All in favor.

## **OLD BUSINESS:**

Community Center Kitchen Update: Pat Shay presented his diagram of the kitchen improvements that he had gotten from the kitchen store. As we were having trouble picturing it, we all went to the kitchen to visualize the changes. We decided the approx. measurement of the stove, that we would want some counter space on either side, the center “island” would be moved and narrowed but would still contain a sink, two refrigerators would need to be accommodated, open cupboards would be installed on the south end for easy access to garbage cans, the new gas stove would be placed on the west side of the kitchen which would close off the one entry door to the south. Pat was to email the plan with the changes to the kitchen store and have them get a drawing back from the kitchen store to Paula before Pat left the Island. The cost of the remodel was discussed and according to our financial report, the CCC can only commit to the cost of the stove, the cost of the gas installation for the stove, and the moving of the current center plumbing. A motion was made by Janet that Paula and Lorel present a budget request to the Town for including the additional monies needed to complete this project. It was noted how the kitchen is a vital room in the Community Center. There was a second, and all in favor.

Red Barn Update: Paula noted the correspondence from Dave Ranney concerning CCC decisions on the Red Barn plan. She passed out copies of the previous overall plans for the park area and there was discussion about the layout. Copies of the organization papers of the Community Center Committee and the Red Barn Committee were also dispersed to all members. It was decided the next step was to try and set up a meeting of the CCC and the RBC and have a listening session.

Lighting for the Foss outdoor stage: Paula reported that she had talked with Robert Cornell at the WI Electric Plant about the lights for the outdoor stage. He felt that the wattage/wiring for the poles was adequate but we would have to pay for the new lights. He felt like it would be no problem getting them installed.

Additional Fund Raising Ideas: Lorel suggested having a Community Center Committee Corner in the Observer if it is OK with Toerpe’s, make it newsworthy but also let readers know projects and needs and see if we can get some financial support. She will check on this and do it and members

of the CCC will help with ideas/subjects.

Scandinavian Fest Banners: Banners for the Fest were discussed, vertical ones below the Scandinavian flags downtown, and a banner for the Fest grounds, but this will depend on if there are any monies available for this in the CCC funds.

**NEW BUSINESS:**

Forum Request: Doug Strauss requested use of the Community Center gym and kitchen for the Washington Island Forum if the TPAC is not available by June 27<sup>th</sup> through July 1st. The CCC approved the use with a motion made by Lorel Gordon, that the forum could use the gym and kitchen for the 2011 Washington Island Forum as long as they co-ordinated with the other activities that were scheduled for that week. Second by Margaret Foss. All in favor.

Draft Budget: Treasurer, Dianna, passed out copies of the CCC proposed budget to present to the Town. After discussion a motion to accept the proposed budget was made by Jake, second by Pat. All in favor.

Gym Floor Discussion: Paula noted that there had been damage to the new floor after the fair. The CCC members went to the gym to view the other problems with the floor, patterns and indentations that had not been present before. Paula had called the floor installer, Andy Vandehey, and he said if cleaned and coated properly, it should not have problems. Karin Baxter was present who said she cleaned it according to the company and applied the hardener once a year, four coats, as recommended. Andy had said to send photos of the floor, but it was decided that Paula should call him and have him come and look. Photos would not show up the problems adequately.

**BOARD MEMBER COMMENTS – None**

**ADJOURNMENT** - A motion was made at 9:54 P.M. by Jane to adjourn the meeting, second by Dianna. All in favor.

The next meeting is scheduled for Monday, October 18, 2010.

**NOTE: The October meeting has been postponed and the CCC will have a joint meeting with the Red Barn Committee on November 1<sup>st</sup> at 7 P.M. at Trinity Lutheran Church.**

Respectfully submitted by Lorel Gordon