

COMMUNITY CENTER COMMITTEE MEETING

Rutledge Room, December 21, 2009

Present: Paula McDonald, Jake Ellefson, Janet Berggren, Lorel Gordon, Kirsten Ellefson, Jane Young.

Absent: Pat Shay, Dianna Young

The meeting was called to order by Chairman Paula McDonald at 7:08 PM. The minutes of the CCC meeting from November 16th 2009 were approved, with the addition of the unpaid bill amounts to be included when received from Treasurer, Dianna Young. Motion made by Jake Ellefson, with Kirsten Ellefson making the second.

There was no financial report as the Treasurer was absent.

Under Old Business:

- Paula noted that the Town Board had approved the new committee members, Janet Berggren and Margaret Foss, who had been recommended by the CCC. Janet was welcomed to the Committee. Margaret Foss was at a school board meeting held the the same night and time as this meeting.
- Under Red Barn Update, it was noted that Dave Ranney was working to wrap up details before he and his wife went off-Island. He had talked with Tom Jordan about checking on the mound soil test and location from soil tester, Vanderleest. Paula noted that Margaret Foss will be a great liason between the CCC and the Red Barn Committee, keeping both updated. Paula noted that it was her understanding that now any bids over a certain amount will need to be detailed if any portions of the job are subcontracted.
- The kitchen update resulted in discussion about a plan. The place where the gas stove was purchased does have a designer but they need a plan drawn out to work from. Pat Shay did measuring and a drawing and took pictures. Continued concern was expressed about the plumbing under the sink/counter currently in the kitchen. This could affect a more efficient layout. Kirsten and Lorel said they would try to get an opinion from someone qualified about the hot water heater and whether the "island" plumbing could be moved. Paula said Pat asked if another committee member could go with him to present the plan to the kitchen place. Lorel suggested Paula ask if he would mind going alone. There was discussion that we would not go with a commercial grade kitchen as that would require great expense, additional space, and other considerations. The understanding was that as long as no meals were sold for profit, you were not required to go to a commercial grade kitchen. Paula added that she had looked up the cost for converting the kitchen stove to gas, and the total was \$1500. The gas stove had been recommended by Mack Gunnaugsson as the electric "home" stoves were not adequate for the large kettles used on the stoves.

- Paula noted that the storage area was a mess and she took the committee members to the room to reorganize and ensure that the new tables were on the appropriate racks, the stage sections were stored together and old tables stacked. She was going to remind the town crew to take the old file cabinet, old beds on upper storage level, and other items that need to be disposed of, to the landfill. She mentioned labeling the new tables so people are clear about use and care.
- The Island Party was discussed. The place has to be decided on, special seating arrangements added for those who pay for the dinner and entertainment, judges and possible contestants contacted. More discussion and final decisions will be a focus at the next committee meeting, scheduled for January 18th.
- Paula took the committee members out to the gym to view the new floor mats at the entry of the gym. Cleaning of the mats and the Community Center building were discussed. Lorel and Kerstin will get together and work on a prioritized list for maintenance cleaning with the addition of room by room deep cleaning.

Under New Business:

- The Music Fest presented a request for use of the Community Center for the Music Fest rehearsals and performances as the TPAC is not expected to be in use in 2010. There was discussion on trying to accommodate them while prioritizing the Scandinavian Fest rehearsals and performance as this schedule had already been locked in last fall. There was discussion about asking them to move to a week later, but then there is the Women's Club Food Fest and the Island Fair. Lorel said she would contact Kari Gordon, Fest Director, and get input from her and what she needed. There would at least be time adjustment requirements, but all wanted to make it possible for the Music Fest to continue this year. Once Kari's input is received, Paula would respond to the Music Fest request with any necessary concessions.
- Paula addressed the building signage, taking the committee out to look at one of "room" signs for the Community Center. All agreed they could be more visible and maybe the addition of rosemaling would be appropriate considering the Scandinavian heritage of the Island.

Under Board Member Comments:

- Jake asked if there were forms should anyone want to address the committee and Paula noted they had copies of the form.
- During the meeting, as a matter of explanation to the new committee member, Jake Ellefson gave an overview of the matter of Lakeshore Construction Company's complaint against the committee. Committee members, who were present at the meeting that is in question, were contacted by an investigator for information. When and how the issue will be resolved is unknown.

There were no public comments.

Jake made a motion to adjourn at 9:08 and Lorel gave a second.

The next meeting is scheduled for January 18, 2010.

Respectfully submitted,

Lorel Gordon