

Community Center Committee Minutes

Present: Paula McDonald, Lorel Gordon, Janet Berggren, Jake Ellefson

Absent: Jane Young, Dianna Young, Pat Shay, Margaret Foss.

The meeting was called to order at 7:12 PM at the Rutledge Room in the Community Center, June 21, 2010. It was noted that because we did not have the required number of members present, no actions would be taken on business items.

APPROVAL OF MINUTES: The minutes from the last meeting, in May, were approved with a motion by Janet Berggren seconded by Jake Ellefson.

APPROVAL OF BILLS: Treasurer, Dianna Young, was absent so there was no financial report.

OLD BUSINESS:

- Red Barn Director Update: Paula gave an update on the Red Barn, noting that Dave Ranney was working on a fund raiser to fund the next portion of the overall Red Barn improvement project, in particular, the parking. She noted that Keith had mentioned that the Lion's Club may help fund the pavilion portion of the project. The Ice House work is done, except for gutters. Jake suggested not putting any gutters on the building. Paula and Dan, on the work night, cleared truckloads of cedar branches so more air could circulate by the building, hoping to relieve the moisture problem.

- Kitchen Update: There was discussion about the project and the lack of money. It was suggested Paula talk to the Town and note that the CCC committee has paid for the new commercial stove and half the work for the gas connections and we could afford to pay the second half of that cost plus the approx. \$3,000 to re-route the water line so the kitchen island could be reworked and ask the Town to take on the rest of the project. Lorel will talk to Pay Shay about the free kitchen layout with the company where the stove is located and see if he can meet with them.

NEW BUSINESS –

Discussion of structure of CCC and Red Barn Committee: - There was discussion about the purpose/organization of the Community Center Board in relation to the Red Barn Committee. Dave Ranney suggested thinking about an easier way to keep communications simpler for approval of projects. Jake Ellefson read portions of the original Statement of Purpose from 1985 relating to each. It was noted that having Margaret Foss as a liaison member between the two organizations was helpful. It was suggested that Dave Ranney be a member of both committees also. Paula will talk to Dave Ranney.

- Table and chair request: It was noted that there had been a request for use of the CC tables and chairs for an event this summer. The Lions Club tables and chairs were already taken. The CCC had made a motion at a previous meeting that tables and chairs could not be used off site.

- Storage room request: The WICHP asked about use of upper level storage at the CC in the interest of making the CC a place where people can gather should we have another extended power outage as was experienced last winter. There would be cots, etc. provided and there has been discussion about a generator system for power. The last time our committee tried to remove unused items from the upper level, we were stopped by W.I. Clinic employees. The town crew had to haul an old examining table back upstairs. There are also old hospital beds that WICHP does not want and should be given away or discarded. Since no motion or vote could be made, discussion will continue next meeting.

Scandinavian Fest August 7th: Paula presented what the committee had decided at a previous meeting including: there would be no parade, there would be a musical number by all the participants at the beginning; dancers are free but families of dancers are charged; money collectors would be Jake Ellefson and helper, Jeff and Ray McDonald, Janet Berggren, Lorel Gordon, Paula McDonald, and Margaret Foss will also help; Lorel will do the programs (400 were printed last year), set-up is Saturday morning with Kari Gordon and helpers are encouraged, Tyler will be asked to help in the parking lot after the Fest, the stage lights need to be adjusted, a stronger message needs to be sent to parents about keeping kids under control during the Fest, instruments need to have mikes, the Fest will start at 7:30 P.M. this year. In discussion it was noted that Lorel has the money aprons, Lorel will check to make sure Rip Koken gets photos into Observer if he is here and willing to do it, Lorel will check to see if we can get school sign, Lorel will check with Kari Gordon to see what she puts in Observer before the Fest and will cover whatever she doesn't, Janet Berggren will do an article after the Fest for the Observer.

Board Member Resignation – Paula regretted announcing the resignation of Kerstin Ellefson. She will post the position as required.

BOARD MEMBER COMMENTS –

Jake Ellefson reported, as he had been in charge of keeping a watch on the Red Barn work, that the job was beautifully accomplished. It was “a great job”.

Paula mentioned that at the opening of the Music Fest at the Community Center the Town had issued a permit to serve wine (no charge). It was felt that since the Town permit was issued and it was a private group, that it was out of our hands.

ADJOURNMENT -

- A motion was made by Janet Berggren to adjourn the meeting, second by Jake Ellefson and the meeting was adjourned at 8:50 PM.

The next meeting was not scheduled.

Respectfully submitted by Lorel Gordon

