

Community Center Committee Minutes

Present: Paula McDonald, Janet Berggren, Jane Young, Dianna Young, Lorel Gordon, Pat Shay, Jake Ellefson, Kerstin Ellefson, Margaret Foss.

The meeting was called to order at 7:03 PM at the Rutledge Room in the Community Center, January 18, 2010.

APPROVAL OF MINUTES: The minutes from the last meeting, December 21, 2009, and the addition to the minutes of the November 16, 2009, were approved to include bills to be paid to Alec Reiss, Kathryn Evans, Dan Hansen, and Tim Lyons.

APPROVAL OF BILLS: Treasurer, Dianna Young, handed out the year to date financial report as of 12-31-09 to board members. Jake made a motion to approve the report and Margaret Foss made the second.

OLD BUSINESS:

- Red Barn Update was given by Margaret Foss, who is also a member of the Red Barn Committee. She noted that the lumber was ordered for the Red Barn project and the work is expected to be completed by Jeff McDonald before the Red Barn season opens. Margaret reported that as of January 1st, 2010 a new law will require contractors and sub-contractors to be paid a prevailing wage according to Door County. Dave Ranney was going to check and see if the Island could be exempt in light of future projects planned for the Red Barn, noting that it is a park that benefits the locals and the public. The Ice House needs to have paint removed, re-primed and re-painted. The Red Barn Committee will be meeting Friday, January 22 and Margaret will report on the results of that meeting, including the planned sequence of improvements planned at the park. Dave Ranney asked Margaret to find out if Dan's pay was from the Red Barn receipts or from the Community Center Committee. Paula noted that the director is paid by the Community Center Committee, because the Red Barn in the past has not been profitable enough to support the director's pay. Dan Hansen requested that the Red Barn be available both Friday and Saturday nights as there are more requests this year for use because of the closure of the TPAC. This was discussed as was an increase in Dan's pay was discussed for the additional work this would involve for him. No motion was made. Paula noted that the Town Office had suggested that the Red Barn Committee consolidate their three separate accounts into one. The three accounts are: Operational, Park Fund, and Building Fund.

- Kitchen update: Further discussion on the kitchen remodeling, the problem of the location of the pump under the current "island" and the placement of the gas stove. Lorel and Kerstin were going to try to get a plumber to look at the possibility of moving the pump and the cost of doing so if it is decided to do a kitchen remodel. Pat Shay offered to get this accomplished. The CCC also does not have the funds to pay for a project of this size at this time.

- Storage Room update: Paula reported that she had re-contacted Carole Macheck to see if she had any interest in the hospital beds stored upstairs in the storage room of the Community Center. Instead of having the Town Crew take the gray filing cabinet to the dump, all agreed to donate it to the Junior-Senior class for their rummage sale fund raiser. There was discussion of how to best re-do the signage on the exterior of the rooms of the CC. No decision was made. Pat Shay reported that there is some rot in the posts of the main CC sign in the front of the building.

- The Island Party: There was much discussion of the pros and cons of the location of the Island Idol Island Party this year. Last year, after a large turnout for the Island Idol, it was decided to have the food at Karly's and the Idol at the TPAC. With the closure of the TPAC, it was discussed whether to have the Idol contest at the CC or at Karly's again. Paula said she would talk to Tim and Lois about having the Idol there and see if something could be worked out for space-wise for the tables that need to be removed after the hors d'ouvres dinner so that chairs can be set up for the Idol contest. We were short a table last year for people for the dinner, there were too many cookies, and the food ran out. Jake noted he will again provide smoked fish. The Committee will be responsible again for the cookie/dessert trays, and Paula will check with Lois about catering the food at the same price as last year, \$15/plate, and find out if we can share on some of the food this year in addition to the desserts, to keep the price at the \$15. The Island Party will be held this year April 24th. The time will be 5 PM, if people want to mingle before the dinner, the dinner from 5:30 to 6:30 PM, set up interlude will be 6:30 to 7 PM and the Island Idol at 7 PM. Dinner and entertainment: \$30, same as last year, and entertainment alone, \$5, same as last year. Raffle prizes to be checked on will be the Kahlahari (with the cash option as offered last year); the ferry tickets; the Rec Center pass; a Larry Young swing and Kerstin will check on an additional prize, a Karfi ride to Rock Island for a family of four and a picnic lunch from the Time Out at Jackson Harbor. Lorel will set up the invitation and raffle tickets and have those ready, except for the place, for the next meeting.

- Music Festival Gym Request Follow-Up: Paula sent information from Kari Gordon to Ham Rutledge concerning the times the gym would be in use by Scandinavian Fest practices and performance.

- The Building Signage was discussed.

NEW BUSINESS

- Cleaning Schedule for the CC building: Kirsten and Lorel reported on information they had gathered and a preliminary list of daily, weekly, etc. jobs to be done. It was noted that two proposals could be drawn up. A position that would assist the present cleaner, and a position that includes cleaning, monitoring of the storage room, keeper of the keys to the CC and storage rooms, reporting of cleaning equipment needed to the CCC, etc. The list and proposal will be typed up and presented at the next meeting for additions or corrections. It was planned to also have Karin Baxter's input as she is the current cleaner. According to the Town Clerk, no job responsibility list exists.

- Board Member Input: Lorel reported that both Tom Hokkanen and Valerie Carpenter (Town Clerk) noted that she could store the baskets of skates in the storage room for roller skating on Saturdays. They were put in there last Saturday after Lorel talked with Valerie who suggested she get Celia's copies of the keys. Paula noted that Celia's keys were passed onto her, as Chairman. Lorel will check with the town office and if getting a key is not possible, she will haul the skates back and forth as before. Lorel also noted that the Town Clerk had requested copies of letters referred to in the meeting minutes. Paula passed over copies of letters for Lorel to scan and include with the minutes submitted to the Town Board.

It was discussed and decided to move up the date of the next meeting from February 15th to the 8th so the committee can finalize the Island Party details and Lorel can get information to the printer. The invitation and raffle tickets need to be sent off island no later than the 1st of March to assure mail delivery prior to the party. Local mailing can be sent later. The subject of ordering 10 additional tables with one cart was discussed and there seemed to be a concensus that we should purchase them to replace the last of the heavy old tables. Jane was doing investigation on prices

etc.

ADJOURNMENT

- Margaret Foss made a motion to adjourn the meeting at 9:30 PM and Janet Berggren seconded it.

Respectfully submitted by Lorel Gordon