

Community Center Committee Meeting

The Community Center Committee met on November 16, 2009, in the Rutledge Room of the Community Center. Chairman, Paula McDonald called the meeting to order at 7:02 P.M.

Present were: Jane Young, Dianna Young, Paula McDonald, Pat Shay, Jake Ellefson, Lorel Gordon, Kirsten Ellefson.

Paula noted the new agenda format which follows that of the Town Board.

Approval of Minutes:

A motion was made by Jake Ellefson to approve the minutes of the last meeting and Lorel Gordon made the second. All were in favor.

Approval of Bills:

The financial report was given by Dianna Young. The ending balance was \$11,356.86 and there were four unpaid bills: _____. There was discussion of other upcoming bills to be paid. A motion was made by Lorel Gordon to accept the financial report as presented and Pat Shay seconded it. All were in favor.

Old Business:

There was discussion about new Community Center Committee members, Margaret Foss and Janet Berggren, and two volunteers, Nelvie Cauldwell and Linda Henkel. Dianna Young made a motion to re-confirm a recommendation that the Town Board approve the new members. Jake made the second. It was noted that the volunteers were greatly appreciated and they could be called upon for help with activities such as the Island Party.

Paula gave a Red Barn update. She read a letter from Valerie Fons, written from the hospital, that she is planning on June 17, 18, 19, 20, of 2010 for the 2nd Kayak Event and she requested use of the Red Barn Park for some of the activities and hoped Dan Hansen would again plan a Red Barn music night on the Friday night of this weekend. With the Forum on the Island the next week, the 2010 Red Barn season will include the same additional two earlier opening weeks as in 2009.

There was discussion and all members were in favor of increasing the Red Barn's director's pay because of the extension of the season. It was decided that the amount of the increase would be determined after the Island Party fundraiser.

It was reported that Jeff McDonald had submitted the lowest bid for re-siding the Red Barn and the Town Board had awarded the bid to Jeff. Jake stated that the Town Board had approved the October minutes which made the award official.

Paula noted that Red Barn Chairman, Dave Ranney, had met with the Red Barn Committee and they were putting timelines on projects. The Red Barn siding would be completed by June 2010, the mound project would begin hopefully in fall 2010, with new bathrooms and pavilion structures built as funds are available after that. Parking improvements would be last.

The kitchen update involved a tour of the room, including evaluating the flooring. Some of the members felt the flooring should be replaced and some felt that it could be repaired. Two estimates had been received for floor replacement. One from Macco's which was \$2,959.84 for flooring and installation; and one from Lampert's which was \$1,198.80 for the flooring only. Estimates for appliances, counters and shelving had been gotten from a restaurant supply company. Many options were discussed on how best to proceed with the layout as a commercial grade stove has already been ordered and paid for. It was decided that Paula would try to find out who could do a plan, and if there was a cost for that, how much, taking into account plumbing, electrical and building codes. It could then be decided if the changes could be completed in stages or all at once, depending on the information and the available finances.

Paula then reported that floor mats for the gym had been ordered and that she had talked with Community Center cleaner Karin Baxter about the cleaning the mats would require. Once the floor mats are here, Lorel will send a note to the school board to let them know that the CCC has provided the floor mats and paid for a major portion for the replacement of old gym mats in the interest of the Island school kids use of the gym.

New Business:

Building manager discussion involved another tour of the storage room. Paula pointed out that things get piled up and it would be really difficult for anyone to get tables out, the stage or other items. No one is in charge of putting things where they belong, and people who use the gym don't know where items belong. She noted that we should be writing down job responsibilities that could go with this position. After discussion, no motion was made.

Island Party:

The possibility of not being able to have the Island Idol at the TPAC was discussed and Paula said it was not too early to start thinking about the 2010 Island Party. No motion was made.

Other Items:

There was discussion on how to improve communication with the Town Board. No motion was made. We will continue to send a copy of the drafted minutes to all members by email or mail (or personally) and to the Town Office, but it would be noted that they were not approved by the Committee and it would be requested that they not be put online until the Committee approves the minutes. Then whether or not there are

any changes or corrections, a final copy of the approved minutes would be sent to the Town Office.

Paula mentioned that there may be new guidelines for town committees given to us by the Town Board and she will let us know if this occurs.

Board Member Comments:

Jake Ellefson read a copy of the letter sent to the Town Board by LaPlante, for the Lakeside Construction LLC, whose higher bid on the Red Barn re-siding had not been awarded by the Town Board. He then read the letter of response from himself and Dave Ranney to the Town Board.

The next meeting will be held December 21st at 7 P.M. in the Rutledge Room.

Lorel Gordon made a motion to adjourn at 9:15 P.M. and a second came from Jake Ellefson.