

Community Center Committee Minutes

February 2, 2009

Rutledge Room

Present: Dianna Young, Kerstin Ellefson, Jane Young, Lorel Ellefson, Mary Schacht, Paula McDonald, and Celia Hansen

Absent: Jake Ellefson and Patrick Shay

1. **Call to order:** The meeting was called to order at 7:07 PM.
2. **Approval of Agenda & Minutes:** A motion was made by Mary Schacht 2nd by Jane that the agenda be amended, to include 6A Horse Trails, and that the minutes be approved with corrections. All were in favor.
3. **Financial Report:** 1/31/09 Fund Balance \$13,151.32. The Red Barn Director was paid a total of \$3,800.05 for the 2008 programming and directing. There was some confusion related to payments made for dental expenses. Dianna approved a bill for \$29.53, but realized there were two different bills paid for \$42 and \$70.62. Dianna will look into this. The Red Cross swim instructor was paid \$600 by the CCC. The new entry rugs (\$458) Janitor Cart/Microfiber Cleaning System (\$256) came this month. Interest from 2008 was \$118.50. A motion was made by Paula, 2nd by Mary to accept the financial report. All were in favor.

Future bills from the CCC and RBC submitted to the Town for approval should contain detailed supporting information to allow for timely payment of bills.

4. **Gym Floor:** The gym floor was washed and top coated over Christmas break. The icemelter salt created a mess.

5. **Rugs, Janitor Cart, and Microfiber Cleaning System:** Hopefully, the new rugs will help reduce floor maintenance. We need more runners that go from the entry to the Rutledge room and over to the bathrooms. This should help in the quest to keep the gym floor dry and reduce the slipping factor. Paula was checking into the same source the school uses for their mats. The rugs will need to have a rubber back to hold the moisture up. They will also need to be moved and cleaned underneath regularly. A motion was made by Paula, 2nd by Kerstin that the committee spend up to \$500 on runners for the gym. All were in favor. It was suggested that we consider replacing the janitors mop bucket, that looks shabby against the new janitorial cart. Celia will talk to Karen and offer her the option of the Bona floor cleaning system for other areas of the building before we purchase anymore equipment. The CCC was wondering how much time Karen is allotted for cleaning. This may be an issue with the gym floor and its necessary maintenance.

6. **Tables, Chairs, and Carts:** Jane will submit a request to the Town Board for approval of the new tables and table trucks. The total for 20 tables and two racks comes to \$2380 plus delivery, which is the only variable at present. Sam's Club delivers to the ferry, but would require that a person inspect the boxes, sign for them, and off-load the tables with no help from the driver. The CCC thought it best to look into Mack picking them up. We chose almond tables to help differentiate the CC tables from other organizations tables. We also will recommend to the Town Board that the tables remain in the building or on the grounds. The Lions Club would be the recommended source for people to rent tables and chairs. Jane will submit the request and supporting material to the Town Board for approval at the next TB meeting. Jane is also going to research chair carts, maybe a shorter version. We need to improve the chair racking carts and the ones we have are beyond help. Paula is going to ask if the doors to the table and chair rooms can be locked. During recent basketball games little kids were playing in the chair room, which we all feel is a dangerous situation. Perhaps the Athletic Director could have a key on event days and anyone signing out the key, when necessary. Lorel is also continuing to raise money for replacement of the two large thick mats. They are \$499 each.

6A. **Horse Trails:** Mary suggested that we look into the possibility of horse trails on the Red Barn property. Mary will look into the process, if there needs to be board approval or if there are any ordinances prohibiting such. Dan Nelson had offered his help in putting the trails in.

7. **Acoustics & Beam Padding:** Lorel looked into custom fit mats, mats that mount

on the wall, and independent padding for the metal beams. Lorel used a source from Tom Hokannen (school supply) and the Mercantile for options and pricing. Lorel is also continuing to raise money for replacement of the two blue thick mats. They are \$499 each. Lorel will focus on the beam padding.

8. **Red Barn Survey:** There is nothing new with the survey or plans. The RBC needs to meet and discuss the two schemes offered by Rick Toyne. Mary will call Dan and offer her assistance in putting a meeting together.

9. **Quit Claim Deed:** We have to go ahead with our planning without the possibility of the deed filing. At this point it appears as though Marjie is unwilling to sign off. The surveyor has been more than helpful and patient. Celia will check into this item on the Red Barn budget and ask again for a bill.

10. **Island Party 2009:** April 25th is the proposed traditional date. Ideas that flew around were: the kids doing their America play, a senior citizen music show, just entertainment-Monologues “Yes We Did” to focus on how the people built the community we enjoy today, without a dinner (promote Island restaurants as a before party outing) and a dessert intermission, just sending out the raffle tickets, and making it more of a gathering than a hardcore fundraiser considering the economic climate. We will let this mull until our Tuesday sewing on the 10th.

11. **Board Member Input:** Kerstin brought up Marilyn Pinzur’s request for help replacing the dentist’s chair. Marilyn feels it’s in horrible shape and wants the Women’s Club to work on the project along with the CCC. Celia will talk with her. It seems as though Dr. Wilson is not that concerned about the chair, and would rather wait and see what North Shore is doing with their end of the space before working anymore on the dentist office.

The CCC and Barb O’Connell will be meeting on next Tuesday to start altering knickers for the fest. We will be working in the Trinity basement. It was suggested that we offer \$50 for use of the space, heat, etc. We expect to meet for a month worth of Tuesdays.

12. **Adjournment:** At 9:27 a motion was made by Dianna, 2nd by Lorel that we adjourn. All were in favor.

Respectfully submitted,

Celia Hansen, President