

Community Center Committee Meeting Minutes

September 12, 2012

Present: Community Center Committee members: Bill Benson, Dianna Young, Janet Berggren, Howard Scott, Nelvie Cauldwell, Jane Young, Donna Russell

Absent: Pat Shay, Maggie Swanson

Red Barn Committee members: Dan Hansen, Jim Goodwin, Tom & Linda Taylor, Leila Nehlsen, Janet Wilson, Dave Ranney, Carolyn Foss

- 1) Bill called the meeting to order at 5:05 P.M. at Gislason's Beach.
- 2) **New Business:** Bill gave a brief introduction regarding the improvements to Gislason's Beach that are being spearheaded by Scott Sonoc along with help from Miller Engineering. The proposed improvements include, but are not limited to:

- *Obtaining necessary permits, removing large rocks, eradicating undesirable plants

- * Adding approved sand from the water line to the small ridge which will be donated by Julian Hagen

- * Planting dune grass along upper portion

- * Fencing

- *Planting of cedar trees along the side of the property where Munao's wall is

- *Installation of a free standing pedestal/sign donated by Scott Sonoc

It was noted that the Town of Washington has the funding for the improvements at Gislason's Beach and the beach at the south end of Main Road due to a grant that it has received. The Town will also be responsible for maintaining the beach, which will include raking of the sand on a weekly basis.

After further discussion, a motion was made by Janet Wilson, seconded by Dianna that the Community Center Committee and the Red Barn Committee approve a recommendation to the Washington Island Town Board that they appropriate the funding necessary to go forward with the Gislason Beach rejuvenation project as outlined by Miller Engineering. We feel that this project will be an enhancement to the community and to the Island. Motion carried.

At this point the Community Center Committee meeting was moved to the Rutledge Room and the meeting continued as follows:

- 3) **Approval of minutes:** Motion made by Janet, seconded by Dianna to approve the minutes from the Community Center Committee Meeting dated July 9th, 2012. Motion carried.
- 4) **Treasurer's report:** The Scandinavian Fest had an approximate profit of \$777.00 which does not include the cost of advertising, which has not been billed to date. There was discussion regarding the accompanists and their pay. A motion was made by Janet and seconded by Donna to approve paying the following: pianist Jonathan Bass \$50.00 and violinist Melissa Mutchler \$25.00. Maren Schutz has offered to donate her time. Motion carried. There was also discussion regarding Dan Hansen and Dan Yildrem's

bonus pay for their work at the Red Barn. Bill will check with Carolyn Foss to see if the Red Barn will be paying bonuses.

5) Old Business:

Projects for the CCC: Bill has met with Robert from the Electric Co-op. The Co-op will replace the old lighting in the Rutledge room with fluorescent lighting at no cost to the CCC. Other projects will be to remove the paneling from the walls and install dry wall, which will be done by the town employees. Bill had contacted Door County Carpet One for suggestions on flooring options and handed out samples and their respective quotes for our review. Options include regular carpet, carpet squares or laminate flooring. A decision on the flooring was tabled until the next meeting.

Donation of kitchen equipment: The Washington Island Ferry Line has donated approximately \$1,200.00 worth of kitchen equipment from the Northport restaurant to the Community Center kitchen. Janet has sent a thank you note to the Ferry Line, along with a note published in the Observer.

6) **New business:** none

7) **Public comments:** none

8) **CCC board members comments:** Janet resigned from the board effective 9/12/12 due to personal matters. We appreciate all that she has contributed to the CCC and will miss her! Donna agreed to take over the responsibilities of correspondent secretary.

9) Motion made by Donna, seconded by Janet to adjourn the meeting at 7:00 P.M. Motion carried. The next meeting is scheduled for October 15th at 5:00 P.M. in the Rutledge Room.

Respectfully submitted by Jane Young