

**Community Center Committee Meeting
combined with the Red Barn Committee
at the Rutledge Room
January 23, 2014**

Present: President – Howard Scott; Vice President – Bill Benson; Secretary – Lorel Gordon; Members: Emily Small, Jane Young, Jennifer Munao, Jim Sorensen.

Absent: Donna Russell, Dianna Young.

Red Barn members present: Tom and Linda Taylor, Carolyn Foss, Janet Wilson, Dan Hansen.

The meeting was called to order at about 7 P.M.

The Red Barn items came first on the agenda. Included needs and projects discussed at the Red Barn: more sand for the beach and playground areas, the wood framing around the volleyball court should be level with the ground, address the feral cat problem, wider trails with wood chips and signage, some upkeep of the playground equipment, remind the town board to contact the county about painted walkway stripes from the beach to the playground area, another couple of grills at the park and two more picnic tables and suggestion that the fire ring at the beach be replaced with a grill. Projects discussed were a pavilion with room for about 4 picnic tables (about the size of Alby seating under roof), utilize existing bathroom and match the siding to the Red Barn, put in a conventional septic system and add water to the current toilet, expanding the building if needed, a bike rack added to the beach side. The fencing on the beach will probably have to remain up for another year to see how the plantings are taking hold. Dan will talk with Tim Garland about a quote for the trail work. A letter will be written to the Town Board about the feral cat situation, the painting of stripes on the road.

The Red Barn Committee members left and the Community Center Committee meeting began. Jim Sorensen was welcomed to the committee by Bill Benson who chaired the meeting. The minutes of the last meeting were read and approved. Motion by Jim and second by Jane. Since Dianna was absent, the Treasurer's report will be included at the next meeting.

Other meeting items included:

- An update on the progress of the work on the Rutledge Room was given. The carpet has been ordered and can now be installed, after the carpet is in, the wainscoting can be finished. The upper walls are done, the new exit doors installed, the window trim updated with paint, the lighting done, a board has been ordered for the information wall, mats for the doorways are ordered, Jonathan Mann will construct storage shelves. A chair sample had arrived but was not satisfactory so we'll wait for the sample from KI. The stuffed chairs with wheels will be kept.
- Ideas for Community Center improvement projects were again mentioned, but the focus was more on the upcoming Island Party. The casino Island Party theme was again discussed with more detail. The party is April 26th at Karly's. Tall tables will be rented from the Lion's Club, there

will be seating chairs in front of the stage with revolving entertainment performances, a piano will need to be brought in and piano music can fill in between performances, about 4 gambling tables estimated, food will be heavy hors d'ouvres and a sweets bar available for a longer time, maybe a chocolate fountain.

The next meeting is scheduled for February 3rd at 6 P.M. at the Rutledge Room. Focus will be on the Island Party with discussion of the prizes for the casino, proof the invitations and raffle tickets, check on the raffle ticket prizes and prices, entertainment ideas, and make an itinerary of when things need to be done. Members need to gather square boxes for dice decorations, and big prize donations (like a TV).

The meeting was adjourned at 8:55 P.M., motion made by Jane with a second by Lorel.

Respectfully submitted,
Lorel Gordon