

## Community Center Committee – October 2, 2018 – 7pm. Rutledge Room

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### Call to Order – 7:03

Emily Small, Donna Russell, Liz Pratt, Denise Kellerman were present along with 3 members of the public

Jim Sorensen and Marsha Gunnlaugsson were absent

**Approval of Minutes** – Emily motioned, Denise seconded, all “ayed”

**Treasurer’s Report** – Emily said we normally use the same budget as last year but we won’t this year because of the kitchen project. 2019 proposed kitchen budget will be large. \$50,000 is goal, \$35,000 is realistic, we have enough in the account right now but we want to fund raise as much as possible. \$56,000 in bank. We usually spend \$9-\$10,000 per year.

**The public** had some questions answered by the committee...

Cost of kitchen remodel are based on research committee has done and on input from Mike Kickbush.

Town crew will be doing a lot of the work.

Emily explained what CCC is responsible for. Howard gave a brief history of improvements CCC has made and other programs we support. Future projects may include making the present day gym into a sweet waterpark, complete with a tiki bar, glow in the dark mini golf, and a stage so we can get the latest hot acts in music to come to the island and play for us as we’re plunging down waterslides at death defying speeds. I’m keeping my fingers crossed we can book Justin Bieber.

So far we have raised \$5,715 for the kitchen project. (Fair and BBQ Fundraising and response to letter)

We then learned CCC an anonymous donor will match up to \$25,000 of our fundraising! After the hooting, hollering, tears and fainting subsided we continued with our meeting.

**Dishwasher** – pros and cons of installing a dishwasher were discussed with public. Cost of chemicals, upkeep, plumbing, total installed and operating costs were questioned. We decided more research needs to be done. Diagram should reflect where dishwasher would go. Can we install a residential? Would probably take too long to cycle. Pratt kids are available for dishwashing. Just give me a call.

**Possibility of another door** - Is one exit enough? A fire rated door in hallway was suggested by a member of the public. Perhaps a door going to the gym would work? This was discussed with Mike Kickbush and it would require additional review by the state. We have time to look further into it.

**Nelvie** – has been consulted about kitchen, Emily will get a needs list from her. She will be part of clean up.

**Senior Luncheon** – Bethel will host

**HVAC plan** – Mike reports it is good shape

**Observer Article** – Will mention Matching fund, FB page, how much money we have raised and that donations are tax deductible. Should probably mention the waterpark idea while we’re at it.

**Thank you letters** need to include our tax deductible information.

We discussed some of the **organizations** that we should contact...Yacht club, women's club, lions club, Detroit Harbor Ladies Aid. Look at philanthropy issue of Door County Living, United Way of Door County.

**TPAC partnership** – Nov. 18<sup>th</sup> we partner with the TPAC for the Katie Dahl concert, Liz will talk to Nelsen's. This is also Liz's birthday. Gift ideas include but are not limited too chocolate, flowers, and Beiber tickets.

**Nicolet Bank opportunity** – Collect money on Donut day at bank? Yes! Stop by and visit so I can eat free donuts? Yes!

**Swim lesson Update** – We have now paid rec for costs associated with swim lessons, it was suggested to have more communication with parents from swim instructors.

**New Business** – Trash can and bike rack for outside library door. Laura Hale suggested these. Emily will ask Jonathan Mann of the Town Crew. A member of the public wanted the broken bathroom door in the men's bathroom to be brought up as well. Howard will talk to town.

Denise mentioned using the scand. Dance fest stage for movies and/or music in the summer. Emmett Woods should be consulted.

**Adjournment:** 8:50 Emily motioned, Donna Russell seconded