

Community Center Committee - December 18, 2018 - 6 pm Rutledge Room

Attending- Emily Small, Liz Pratt, Jim Sorensen, Denise Kellerman, Marsha Gunnaugson
Guests: Mike Kickbush
Guests that may be part of Ad Hoc Kitchen Committee – Sara Sorensen, Marlene Mann, Melinda Ellefson, and Tom Nicolai
Absent: Donna Russell

Call to Order – 6:03

Approval of Minutes – Denise approved, Jim seconded

Treasurer's Report - \$20,582.22 has been raised for kitchen before the matching donation

Old Business

Kitchen Remodel – Mike Kickbush update

Tony Young (electrician)- demolition done, will continue in spring. Outlook is better than he had predicted. Things are already in conduits, may be able to reuse, breaker panel is right across from kitchen, hoping his cost will be less than estimated.

Painter has started and degreased.

Plumbing- saw cut open slab, everything is going against East wall, it has been inspected.

We need state plan review for interior grease trap. Cost is \$85. Should have resolved by next meeting. Holding off on patching floor until trap is approved.

We need all stainless steel, no wood or plastic laminated for countertops, shelves, etc.

Bob Gillespie has a proposal to rough in plumbing and gas piping for less than \$5,000. CCC will purchase fixtures. Jim moved to accept proposal, Denise seconded. Gillespie will get certificate of insurance to town office.

Flooring Quote - \$1,429.35 for glue down LVT, must be waterproof. Approved product is at IBCfloors.com, look at Horizon subsection at the dry back, glue-down version. Has a 15 yr. Warranty. Emily motioned to approve, Liz seconded, all were in favor

Ad-hoc kitchen committee consultants – There will be a board member representative at each Ad-hoc meeting. Some things to figure out...Who oversees kitchen, where does revenue go, and who does the scheduling? Valerie (town office) think it should be CCC responsibility (as do we) . We should have a proposal of how to run it and present it to town board. Tom Nicolai suggested splitting revenue. Island party would be awesome first event for kitchen. Sara S. asked where does one go to pay, rent, could a schedule be online? Maybe it could be a part time job someday. Sara and Becca Gibson wanted to do a pop up soup and sandwich to go during the winter. Ad- hoc committee is taking a list of what we have and thinking about what we need. In layout sheet, freezer is mislabeled as fridge. Stacked ovens are confection. Tom N. stressed any countertops should be stainless, upper cabinets could be wire shelves. They are easy to clean and one can see everything. Lower cabinets should be stainless and open. Mike K. reminded us before ordering, it must be approved by Craig Kratcha. Marlene Mann asked about the pass through staying, it is. She also said something about lower cabinets but I can't read my handwriting. Marlene also asked about having an island. Marlene said if there is a table in the middle, we would need outlets in the floor. Mike will check with Craig about this. Work surface in middle would have to be

mobile. Tom suggested bakery racks on wheels. Tom thought we would need more food storage. One door doesn't have to open so something could be put there. Microwave could be mounted. We need cutting boards, not wood. Should be color coated. Emily will get handbook from NWTC to give her an outline of what we may need to do. She will also order plates. Will keep eye on County Rummage and perhaps we should start a registry on Amazon or at the Mercantile.

Jim agreed to be the board representative for the Ad-hoc committee. Sara S. agreed to be on it. All others are thinking about it. I don't think anyone wanted to comitt because Jim and Sara would just be making out the whole time and that's super awkward.

Trash Can/bike rack follow up – Jonathan thinks bike rack outside CCC is great idea, not trash can. So we'll just start a pile of trash outside the library with a "Welcome Raccoons" sign, then we'll charge admission so tourists can view the wildlife. All proceeds will benefit the kitchen.

Island Party updates – Denise's father- in – law can do it! They bring their own DJ. DJ will only play swing, not gansta rap or any other music that causes hoochie coochie dancing. We'll pay for some of the dancers ferry, housing and dinner in exchange. We'll probably find decorations in Donna's basement. Denise had a mock up invite that was great. Emily will ask how the firemen sweepstakes went, see if we should do the same. Next meeting we'll figure out prizes, silent auction. Should we have photo printer and frames ready right there?

Next meeting is Jan 22 at 6pm

Adjournment at 7:36