



Nederland Community Center Foundation Board Meeting  
At Mutual of Omaha  
Wednesday, January 8, 2014  
Meeting Minutes  
12:35pm

Present: Tracy Brewer, Megan Riley, Susan Schneider, Dale Porter, Jilene Norman, Jen Davis, and Roger Cornell  
Absent: Ledge Long  
Guests: Alisha Reis and Alex(new intern)

Minutes December 11, 2013: Tracy moved to approve and Roger seconded. Roger abstains. All others approved the minutes.

#### Chair's Report

1. The flood-damaged part of the Community Center is not yet back in operation (it looks like 2-3 weeks to go). Thanks to Susan's staff for making the room at the bank available.
2. Because other studies of the CC area have been delayed, Town staff asked that the CC Site Plan be presented to the BOT on Feb. 18 rather than Feb. 4 as previously planned. The Site Plan Presentation of concept plans **will go forward as scheduled** on Saturday afternoon Jan. 11, 4:30 to 7:00 pm and the Town will serve food. The Site Plan committee will then meet with consultants Jan. 23 at 6 pm to review the comments and questions from the public meeting and decide on a final plan.
3. Goals for 2014: Our agenda includes a discussion to clarify our goals for 2014. From our retreat notes, the following seem important: (1) redesign our outreach and fundraising strategy, including a redesigned website and social media program, improvements to our annual Friends Fest, and a schedule of interactions with the community around community events. (2) advocate for implementation and funding of the CC Site Plan; (3) advocate for the BOT to adopt a marketing strategy for the CC; (4) strengthen Art at the Center and devise plans for a "Leaders of Nederland" photo exhibit.  
Dale would like to add to this list a search for a new NCCF chair.

#### Update from Alisha

Alisha came to introduce to us the new Town Intern Alex. He is part of Best and Brightest. The Best and Brightest is classes through CU and practical experience with local government. He

will be considered an Administrative Intern that will be here for the next two years. He will be assisting with all sorts for Town projects and visiting all advisory boards. He will be doing a little bit of grant writing also.

#### Treasurer's Report

As of the end of December we have \$8121.47, this includes the pickleball money.

Will be getting more money in for December art tour, have not been reimbursed for it yet.

Pickle Ball is put in carry over. For pickleball, we need to be invoiced for the equipment. They are donating through us to use as a tax credit.

We have a surplus and need to talk about what we want to do with it.

#### Dawn's List

Dawn had given Dale a list of things that needed to be done around the CC that had not been put in the budget for this year. Some of the equipment has been broken in the flood and from when it was in the outside storage. Dale told Dawn to let him know after insurance is done what else is needed. Some of it can be done by anyone. We just need to unscrew gaskets and replace them. This could be where we call on Friends of NCC to help.

#### Site plan

There will be a brief design presentation and slideshow. Three different concept drawings will be shown. Consulting team person and a Site Plan Committee person there to take questions and comments. Dawn will set up tables, consulting crew will set up their slide show. The Town is preparing the food.

#### 2014 Goals

Redesign outreach

Advocate for Site Plan

Advocate for a marketing plan

Search for a Chair for the Foundation

Adjourned 2:00pm