



Nederland Community Center Foundation Board Meeting
Wednesday, May 8, 2013
Meeting Minutes

Board Members Present: Marylou Harrison, Dale Porter, Tracy Brewer, Jilene Norman, Jen Davis, and Ledge Long.

Absent: Roger Cornell.

The meeting was called to order at 12:40 pm.

Minutes from February 13, 2013: Mary Lou moved to approve, Tracy seconded. The minutes were approved.

Chair Report:

1. The Town will get a RFP for infrastructure master plan for town drainage, flood, street, and ecology. Part of this will include the CC site. This will not take place of a hydrologic study, it will be a quick initial view.
2. Town budgeted to buy locking doors for kitchen window.
3. They have also budgeted for hallway gates, we are not sure exactly where they plan for these to go.
4. Town budgeted to put electric back in Magnolia School house.

Recap of April 9, 2013 meeting with the Trustees:

1. The Town needs to make a decision about moving offices to community center so we will know for sure if some of the West Wing space would need to be dedicated to the Town.
2. The town has budget \$20,000 for engineering for next year. We still need a structural engineer to tell us if a second story can be added to the West Wing.
3. Heating the West Wing is still a big factor and there are various opinions on it right now.

Treasurer Report:

Currently we have \$6872.60. \$1000 is dedicated to Art at the Center. There is a correction to the income under Art at the Center, \$1750 budgeted. Site plan Development we do not have \$6000 because a grant did not come through. We did pledge a \$1000 to the site plan. Hard

estimate for blinds is \$1300. We received a donation for \$1000 that we need to keep in case we need to give towards the driveway.

Lobby TV:

Randy said he found some software for \$170 that he could manage from Town Hall. It would be a shared expense. We would still be able to run our ads plus the Town would be able to run their program too.

Art at the Center:

Art at the Center sponsored the First Friday Art Tour. It seemed fitting that Art at the Center would sponsor in name and also as a point of contact. First Friday in June Art At the Center 4-6 then move to the other places.

Friends Campaign and Party:

We need to reevaluate the campaign and will start working on the Friends Party. This will be a fundraiser for the Foundation.

Adjourned 2:30 pm