

Nederland Community Center Foundation Board Meeting  
Wednesday, May 9, 2012 at the Center  
Meeting Minutes

The meeting was called to order at 12:39pm

Present Board members: Dale Porter, Susan Gerhart, Tracy Brewer, Peter Fiori and Jilene Norman

Absent: Diane Wohl and Roger Cornell

Minutes from April 11, 2012: Susan moved to approve the minutes and Tracy seconded them. The minutes were approved. Peter abstained

Chair's Report:

- Peter Fiori has been re-appointed BOT liaison for the NCCF. Welcome back, Peter! Susan Gerhardt was appointed to the CCFB at the BOT meeting May 1.

We are still looking for another board member.

- Sue Stapleton of Play It Again Sports visited the Fitness Place April 24 and expressed delight at the facility and the Community Center as a whole.

- After noting at our last meeting that the lobby TV was not yet working, Dale contacted Randy Lee who reported that a new computer had been installed some time ago and that the lobby TV was working fine.

- Marquee: The marquee sign is almost done and the campaign for donations is underway.

- Community Room: Dawn, Jilene and Dale have agreed that the Community Room should be named "The Community Room" on all advertising, marketing and events materials, and not "Multipurpose Room" or "Mountain Meeting Room". Everyone else on the board agreed with the name so it will be proposed to the Town.

- Dale met with the grant coordinator for the Anschutz Family Foundation about our application for funds to replace chairs & tables.

Stereo in Studio: Peter brought up that the stereo in the studio is broken. Peter will ask Dawn who owns the stereo. If it is the Community Center then it should be replaced.

Art AT The Center:

- Art at the Center now has a PA system, donated by Diane.

Friends Party:

- August 19, 3-5 pm. We have budgeted \$1600 for the party. We will need to look into a liquor license and permit for having it outside. The Town is going to having all events be zero waste. We will try to be zero waste.

Grants:

- Dale is researching planning grants. We will have a committee this fall to bring several architects to the CC and have them look at the site. They will meet with the community and give long-term site development.
- Wells Fargo bank has a community grant. Dale wants to know if we can think of anything for the Community Center that we need to apply for this grant. Dale will ask the seniors if they have something they need. We could ask them for money for the stereo in the studio.

Adjourned: 2:30pm. Susan moved to adjourn and Tracy seconded.