

Nederland Community Center Foundation Board Meeting
Wednesday, June 13, 2012 at the Center
Meeting Minutes

The meeting was called to order at 12:40pm

Present Board members: Dale Porter, Susan Gerhart, Tracy Brewer, Roger Cornell, Ledge Long, and Jilene Norman
Absent: Diane Wohl

Introductions to new liaison Ledge Long.

Kris Larson a potential member could not be here today but a few of us will meet with him individually.

Minutes from May 15, 2012: Tracy moved to approve the May minutes and Susan seconded them. The minutes were approved.

Chair's Report:

- Site design—strategic planning: The Gates Family Foundation, which funded a part of the CC renovation, denied Dale's request to apply for funding for our site design project. Dale will keep in touch with them as the Town goes through a master plan update this year. Maybe we can be included in a community-wide project based on a new plan. Alicia says Eva already put the money in the budget but Dale is going to send the request anyway so everyone is aware.
- West Wing: Dale has drafted a letter to the BOT asking (a) to put \$20,000 in their 2013 budget to hire both an architect, to do preliminary, energy-smart drawings for west wing renovations, and a structural engineer, to determine whether the building would support a second story and whether some interior walls could be removed to enlarge certain rooms.
- The Marquee is about finished—Dale is still negotiating with Peak-to-Peak Electric on installing the LED lighting strip, but the main sign is done and passed Town inspection. Dale's preliminary calculations show expenses of \$5,405.00 prior to the electrician's bill. Those expenses included the sign, the white letter board, a new set of letters, a gizmo to place and replace the letters, and the permit fee. Our three-stage marquee donation campaign raised \$ 4,789.07 through individual donors. Light will be between 300-400 watts. The wiring from the building to the sign is not up to code right now and that falls under the Town.

Treasurer:

- We received a \$1000 donation for the marquee.
- Art at the Center took in \$43 at the event and \$240 from the artist. We owe the Town for the Marquee and must pay it by the end of the year.
- We received a \$55 refund from the letter board company because it was not square.

West Wing:

- Alisha needs a site plan to go forward with refinancing and all of us need it to figure out what to do with the site. Kris Larson said he is interested in working on this project.

Adjourned 2:00