



Nederland Community Center Foundation Board Meeting
Wednesday, June 13, 2013
Meeting Minutes

Board Members Present: Dale Porter, Jilene Norman, and Jen Davis, and Ledge Long.
Absent: Roger Cornell, Marylou Harrison, and Tracy Brewer
Guest: Michael Robillard

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

Minutes of May 8, 2013: Ledge moved to table the minutes until next time and Jen seconded. Everyone agreed that we would approve them next time. Jilene will resend them out to everyone.

Introductions to Michael Robillard. He is a possible new member

Chair Report:

1. Michael Robillard, who has expressed interest in joining our Board, attended the June 12 meeting so that everyone could get acquainted. At the end of our meeting Dale asked for feedback in hopes that we can make a recommendation to the Town in time for their June 18 meeting.
2. The Town Treasurer has refinanced the current property tax-supported bond that finances the Community Center at a lower interest rate, so that the Town will save perhaps \$18,000 per year on interest over the 9 years from 2014 to 2022 when the bond is finished. Dale would like our approval to ask the BOT on June 18 to dedicate part of that savings to matching funds for a grant application to the Gates Family Foundation for a site engineering study required for any improvements to the CC site, such as landscaping for water & drainage control, west wing, repositioning access roads, and parking lot surfacing. That study may go forward in 2 or 3 years. Dale would like approval to ask the BOT to dedicate another part of that savings to the cost of finishing the locker/shower room, pending the cost-benefit analysis that Dale was assigned to pursue. These two projects may involve about \$75,000, about half of the projected interest savings.

3. The Town is presently looking for a water engineering consultant to help create a Master Infrastructure Plan that lays out work on streets, drainage, communications & other infrastructure. That consultant will also look at the CC site and will probably be able to estimate the cost of the site engineering study described above.

4.. Randy Lee says that the \$170 software he tested for the Lobby TV works pretty well but that the computer screens in Town Hall cannot handle the level of resolution. Dale will follow up with him & Alisha to see what can be done—perhaps the NCCF can help with a proper screen.

Treasurer's Report:

Tracy was absent and no one had questions regarding the report.

Art at the Center:

It seemed to be a success. Many compliments were heard in town about the Art at the Center show.

Friends Party:

The party will be held August 18 from 3:30-6.

After a discussion we agreed to recommend Michael to the BOT for the Foundation Board.

Adjourned at 2:16 pm