



Nederland Community Center Foundation Board Meeting
Wednesday, July 10, 2013
Meeting Minutes

Board Members Present: Dale Porter, Jilene Norman, Michael Robillard, and Jen David
Absent: Roger Cornell, Tracy Brewer, and Ledge Long

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

Minutes for May, June, and July will be reviewed and approved at the next meeting. There was not a quorum this time.

Chair's Report

1. The asphalt patch for the CC driveway is once again postponed. Public Works had said that it was scheduled for June and that they had some money in the budget, but now Dale is told that the \$1,000 promised by NCCF is all they have to work with and the equipment for laying down the preliminary coating is not available. Dale continues to pursue this project with Town staff.
2. In connection with the CC Site Plan project, Roger Cornell prepared a list of repairs and improvements to the site's drainage systems that Town staff can address prior to any long-term drainage plan. Linda Glasser called attention to the used tires, storage bin and dirt pile at the west end of the lower parking lot and we will address that issue with Town staff.
4. The RFP, Site Plan report, Flow Chart and site map are now posted on the Town website, www.nederlandco.org in the news list on the right hand side. Dale is working with Town staff to post a letter to the public explaining the project and inviting comments and questions. A public meeting with the Site Plan Committee and its consultants will be scheduled for the middle of August (later corrected to Autumn).

Treasurers Report

There is \$1300 left in Art at the Center Budget.

Dale will ask for donation for blinds from the people who use the studio in the fall when they return. We should have enough to help but want some contributions towards it.

Art at the Center (sent by Tracy previous to the meeting)

1. The fall show for late September, early October will feature a photography display of portraits that has been hung in Boulder and involves several artists. Local photographer, Sue Daniels is spearheading this display.
2. The winter show (late Jan/early Feb) will feature non-digital artwork only.
3. Spring 2014 will be another demo-oriented show.

Friends party:

We are working on the advertising and selling tickets for our first Friends Wine Fest on August 18.

Adjourned 1:56 pm.