

Nederland Community Center Foundation Board Meeting

September 7, 2011

Meeting Minutes

The meeting was called to order at 6:22 pm.

Present: Dale Porter, Marci Wheelock, Tracy Brewer, Diane Wohl, Kristen Edwards, and Brian Gioia.

Minutes from August 3, 2011: Kristen moved to approve the minutes and Brian seconded them. The minutes were approved.

Chair's Report

1. Arts & Culture project: Dale met with Janette Taylor, Pat Everson and Jan Tafoya on one occasion and with Maggie Ross and Annie Thayer on another, to discuss a possible Arts & Culture Co-operative or nonprofit for Nederland. Dale's interest in this was to create a nonprofit "arts" partner for certain grant opportunities, but even that proved to not be feasible. Maggie decided to go ahead with a plan to revive the pottery studio in the Magnolia Schoolhouse on the CC site; she will contact Xcel Energy and the town's permitting agent, SafeBuilt, to see what needs to be done to make the building usable.

2. David Houghton of Resource Engineering Group, who gave an energy presentation on the West Wing, has submitted a readable and useful report with suggestions on how to reduce energy costs in any renovation. Dale has forwarded his report to Alisha Reis at Town Hall for distribution. Dale has not heard back from Darin Ramirez of ME Group, the other presenter.

3. A few months ago Dale suggested asking Play It Again Sports to be the key sponsor for the Fitness Center, and the Foundation thought it was a promising idea. Dale wrote a draft proposal and sent it to Alisha Reis for circulation and comment

4. For the past three years Sumaya, Dawn and Dale have considered ways to replace or upgrade the marquee at the west entrance. Dale would like the foundation to start looking at this again.

Treasurer's Report: Everything looks good. Kristen will send out the checks soon to Resource Engineering Group and ME Group each for \$2000.00.

Friends of the CC

We are still working towards getting this program going. The Board worked out a few more issues and Katrina came with a report on her part of the process.

Ads: Jilene is still working on the Ads and flyer.

Bingo:

The bingo application was approved.

Other Business:

Brian wanted to revisit the topic of paying for young kids at the CC. We took it to Alisha and she made it clear that it is town business not CCFB business. It was suggested that Brian bring it up to the BOT. Something that came out of this was that maybe the board could set up some kind of scholarship for kids who would like to use it.

Marquee: Brian will look into info on a new marquee.

Kristen reported that the Town is considering hiring a half-time person to help Dawn at the CC. The idea will be put to the BOT as a part of their budget discussions.

Adjourned 9:00 pm.