

## BOT-NCCF Planning/Review meeting 4.9.13 Notes

### A. NCCF'S WORK PLAN/PROGRESS UPDATE

1. NCCF's 2012 efforts were Marquee and Tables & Chairs.
2. Art at the Center (**Tracy**): received a John T. Duncan Foundation grant \$1500 in 2012; carryover of \$1000 for 2013, along with grants of \$500 from Mutual of Omaha Bank and \$500 from Cathy Steirs of High Peaks Art Fair
3. Locker/shower room: applied to M.B. Tucker foundation (Tom Boogaard) for \$16,000 for plumbing & architect's permit drawings. Should receive notice by May 2013. *Kevin reminded us of need for LEED compatible systems, said the building's hot water supply is in full demand but heating system boilers might have excess capacity to be used for showers.*
4. Friends of NCC campaign continuing. \$3,400 raised in 2012, \$1,950 in 2013.
  - Jen & Jilene working on coordinated website/lobby TV/Facebook/email outreach plan; differentiating Foundation from CC (**Jen**). *Group discussed many options for displaying information about events, building energy use, and town planning & project information via the lobby TV, programmed from Town Hall.*
  - Play It Again Sports renewed sponsorship of Fitness Place @ \$1,000 for 2013
  - Name-a-Seat program continues to draw 4-6 donations per year.
  - Special \$1000 donation targeted to asphalt finish of approach drive (*Jason at Public Works plans to finish this Spring. This is a patch, not a permanent fix*).

### B. COMMUNITY CENTER SITE PLANNING EFFORT (**Jen, Marylou, Roger**)

1. Application to Musser Foundation for a \$5,000 planning support grant rejected.
2. NCCF Board pledged \$1000 support.
3. Three early considerations: in place of more public hearings, committee reviewed & incorporated public hearing notes from West Wing, PROSAB, Envision 2020 and other hearings; swim pool probably too large & expensive; West Wing renovation contractor estimate needed for decision on removal or remodel—affects all other site decisions. Hydrology/drainage/flooding study needed for the whole site, could be partially addressed by Town's upcoming Master Infrastructure Study.
  - *Kevin advised re-visiting the swim pool issue in terms of a 20-year vision and options for smaller, more appropriate facilities.*
  - *Town Staff to work up cost/benefit study of moving town offices to CC. Moving Police to CC considered a bad idea.*
  - *Kevin suggested we put together an estimate for bare-bones restoration of the West Wing with a view toward a 5-10 year use before major renovation or replacement.*
  - *Progress or likelihood of a Recreation District? A Rec district could pay for the Fitness Place coordinator, freeing funds for other CC improvements.*

C. MARKETING PLAN FOR COMMUNITY CENTER See our report to BOT Feb.2011; need event coordinator/marketing person. *Group discussed suggestion of hiring free-lance booking agent for theater.*

D. BOARD DIRECTION REGARDING FUND-RAISING OPPORTUNITIES & PRIORITIES. *This was not addressed directly.*

Town budget: West Wing contractor estimate.  
Water/flooding site study (Master Infrastructure project)  
Cost/benefit analysis of moving Town offices.  
Site Plan RFP for consultants \$10,000 + \$1,000 from NCCF

NCCF budget: Locker/Shower room  
Sun shades for dance studio & Community Room

E. ADJOURNMENT