

Community Center Committee Minutes
August 19th, 2013 at the Fair office

Committee Present: Jon Silvermoon, Hilary Anthony, Andy Strickland, Anna Scott, Thom Landfear (chair), Charlie Ruff, Indigo Ronlov (scribe), Kirk Shultz (via goto meeting), *Fair Friends Present:* Tony Clementi, Sue Theolas, *Absent:* Steve Wisnowsky, Chewie Burgess

1- Report from fundraising subcommittee

The sub-committee met and began dividing tasks. A sub-committee report for the September 23rd Board word session will be presented with basic info about a fundraising campaign. Sub will meet with DeeDee for information regarding capitol campaigns.

Sub identified goals:

- 2-4 page primer about fundraising,
- research feasibility study
- present different materials
- a drat case statement
- dovetail with overall Fair fundraising plan
- donor data base
- identify partners

2- Report on CC display and feedback obtained at the Fair

The informative CCC kiosk was placed in Main Camp during pre-Fair with some particulars about where this project is in its process. It will also be available during the Picnic and reside at Alice's. This will serve as a start to elaborate on next year with information gained over these next many months.

Very little direct feedback has yet to be received via the email address included on the kiosk, yet it is serving well getting the story out there. Each at the meeting have verbal feedback from a variety of people and opinions. Written feedback would be good.

3- Discussion items:

Parks permit: It is widely agreed that this is an important piece of our overall big picture puzzle. There is discussion as to whether this SUP should come before the community center is ready or during its process. All in all, although this committee is connected to the SUP process, it is not the board tasked responsibility to work on the SUP.

Ideas for a temporary or bridge Kitchen: The screen house is not a stop-gap solution. Mixed feeling as to when this is the tack of the CCC.

Review of existing highlands facilities (condition, compliance, options/need/potentials for upgrades): After some discussion about this, there was a mixed feedback as to the committees role in reviewing any of the existing facilities. Ultimately, this is the responsibility of the site manager to see to the maintenance of the site facilitates, and yet there is vast interconnectivity of the site as a whole and how it all works together. Kirk and Thom expressed willingness to review existing structures for public use.

Development of work program for evaluation of responses to Pivot report and CC project

There was some discussion as to whether the Pivot report is an either/or, meaning we use it as it is or not at all, or whether it is like a stepping stone bringing us to the next phase. The next phase was

minutes by indigo

discussed a bit, with general agreement, but not consensus, that the Pivot report is a good piece of work for what we asked them to do for us. The next phase may not include them, but perhaps a design and build firm will be hired instead.

After a review of the critical path diagram, it was assured that we are right on track with our timeline. Moving forward, it will be helpful, and perhaps essential, that this committee begin to work in a multi-tasking sort of way through the use of sub-committees.

The committee agreed to host a design charrette in November and recognizes the importance of communicating this project to our membership and the board so as to engage them in to the excitement of what this represents for us now and in the future. Holding an online charrette was explored to give those unable to make it in person to participate. Some held that this type of process does not work well in a virtual realm.

Being inclusive is essential. We need to hone the CC story to inspire and generate enthusiasm for this project, given the challenges with how the pivot report hit the discuss list. This is now an important goal to refine and broadcast the CC Vision to bring this project together.

4- New Committee Member Applications

Four received: Mathew McCume, Charlie Thompson, Tomas Brandt, Linda Gingrich

Jon moves, Thom seconds, to recommend that we appoint these four individuals to the committee. If we do not have a resignation between now and the next board meets we ask for the committee size to be increased to 14. VOTE: 8/10 (2 absent)

5- set Meeting schedule for 2013/14

- Mon. September 23rd 6pm - *BoD Worksession*
- Mon. October 21st 6pm
- *Thurs.* November 7th 6pm
- **November 9th?, 18th? - Design Charrette --- This needs to be settled**
- Mon. December 16th 6pm
- Mon. January 20th 6pm
- Mon. February 17th
- Mon. March 17th
- Mon. April 21st
- Mon. May 19th
- Mon. June 16th

6- Communications and outreach planning/sub committee

This Sub would be responsible for making sure we are communicating as effectively as possible with the membership. Areas of focus could be: the kiosk, website, meeting announcements, etc.

During the crunch of the event the website has not been kept as current as it could be. A greater effort will be put into making sure the story of the CCC is kept up. Tony is grateful for stories, blurbs, etc from us about this project.

It is agreed that we will come back around to create this subcommittee in October when our new members will be with us so they too have the opportunity to be on this sub-committee.

7- Set September agenda

Fundraising report primer on fundraising

Clarify recommendations