

Community Center Committee Meeting

August 17, 2015 – Town Office

Attendees: Thom Lanfear, Paxton Hoag, Jon Silvermoon. Via Go To: Charlie Ruff, Anna Scott, Lynda Gingerich

Not in attendance: Kirk Schultz, Hilary Anthony, Andy Strickland, Tom Brandt

Facilitator: Thom

Scribe: Lynda

Meeting convened at 6:10p

AGENDA - tentative

Project update

Development of Work Plan for post 2015 –pre 2016 event year

Committee Membership Discussion

Lack of a quorum prompted a spontaneous discussion on committee membership. The committee has previously voted to allow for removal of individuals that have not attended for three consecutive meetings. There was a question about what role John Gannon would play.

Charlie, Thom - If Tom wants to be a committee member, he would need to write a letter of interest to the BOD, otherwise he will be participating as an operations person.

Thom will send out a schedule for the year as well as a request for confirmation of intention to be a participating member of the Community Center Committee.

Project Update

Thom - There is a traffic impact analysis going on for the pending SUP. We can use the same information for the Community Center.

Thom - Sound Engineer has been out of town but we are going to get him to look at the sound at main stage for the SUP and at the same time have him look at the community center location.

Thom - I'd like to get the Community Center application into the county by January, but there are a number of things that we need to complete or decisions that need to be made to meet this 4 month deadline including:

- Hours of operation
- Parking Areas
- Decision on what to do with the water and sewage. What kind and where to put it.
- Site Plan
- Sound assessment

Charlie – I'll follow up with John Stapleton for water and sewage information.

Anna – I'm meeting him for lunch so I'll follow up as well.

Thom, Charlie – Hilary talked with Shirley and she is willing to help. We can have Hilary fill us in at the next meeting.

Jon – I met with Casey Woodward. He is interested in working with us on Development. He’s a heavy hitter in this community for fundraising.

Anna – I’m still interested in the grass roots. Is “in kind” fundraising something this group would do?

Thom – We would need to have the county permit in line to be able to do that. We should know more on that in the next couple months.

Charlie – when it comes to fundraising, I’d like to present the foundational body of work we have already put together. We have a donor database.

Anna – the larger committee needs to tell the sub-committee fund raising people where we’re at. We need to know what to tell fund raising people about timing.

Thom – we will know by January how easy or difficult the SUP will be. The earliest we would have a permit from the county is next May. We may be able to start something at the fair next year, or after the fair.

Anna – I know there was talk at the BOD meetings about unallocated green ticket sales.

Paxton – I think it would be good to start fundraising in January after the permit application.

Action Items

Thom – Send out a schedule for the year as well as a request for confirmation of intention to be a participating member of the committee.

Charlie – Review with committee what we already have assembled for fundraising

Charlie & Anna – Talk with John Stapleton for update on water and sewage

Thom – May have site plan in the works

Meeting adjourned at 7:00pm

Next meeting will be on September 28th at 6:00pm at the town office.

Agenda for next meeting (Sept. 28)

1. Update on water quantity and wastewater requirements
2. Review of Traffic Analysis
3. Update on Sound Engineer work
4. Discussion of Community Center operations