

Board Summary/Actions

New member recommendation for Sandra Bauer – **Kirk**

Budget Adjustment. Notify Hilary and Grumpy and BOD approval – **Tom G.**

Sound guidelines amendment – **Kirk**

4000 – KPFF Wastewater Proposal

2000 – Pivot for site plan for the SUP preparation

12000 – 15000 Survey work for both CC site and road vacation

2500 – Permit application package for CC

Up to 5000 – Preparing the permit application

3000-5000 – Road vacation application submittal package

2500 – Road vacation application fee

36K Total using high end for estimates with road vacation included

Community Center Committee Meeting

February 15, 2016 – Town Office

Attendees: Thom Lanfear, Andy Strickland, Crystalyn Autuchovich, Jon Silvermoon, Lynda Gingerich, Tom Gannon, Thomas Brandt, Anna Scott

Via Go To: Sandra Bauer, Jim Goettler, Charlie Ruff

Not in attendance; Kirk Schultz, Paxton Hoag

Facilitator: Thom

Scribe: Lynda

Meeting convened at 6:03pm

Agenda

1. Approval of 1/18/15 Minutes
2. Budget Update – Tom G.
3. Public Education – Anna
4. Survey Update – Thom/Tom G.

Committee Business

Do we have a quorum?

Thom – Yes, we have a quorum.

Budget and Survey Update – Tom

Tom – I didn't get the budget in for the Budget Committee so I'll have to do a budget adjustment but we should have the money for the things we want to do, including the survey.

On the survey, we've decided to go with Ryan Erikson at EGR & Associates. He asked for the LIDAR data and I got that from Jason Kelley.

Thom – To fill in the blanks, last meeting we decided to go with two surveying organizations, Roberts Surveying and EGR & Associates. Roberts had put in a not to exceed of 17k. EGR did not have a "not to exceed", so I asked Ryan Erikson at EGR to come back with one. He came back with 17k as well. We

asked them to consider using the LIDAR that we have. Roberts Surveying wasn't comfortable using LIDAR but EGR was fine with it. EGR came back with the final "not to exceed" of \$9500 so it will save us a lot of money by using the LIDAR.

Sandra – Is there any question whether the County will find using the LIDAR acceptable?

Thom – This survey is just for our use. The County does not use it.

Tom left 6:10pm due to family illness

Approval of 1/18/16 Minutes

Corrections to surveyor names was provided by Thom.

Jon – I move to approve the January 18, 2016 Community Center meeting minutes. Andy seconded.

Motion passed - unanimous

Additional Agenda Items?

Jon – I'd like to talk about hours of operation of the facility.

Thom – I'd like to have an open Q&A for the new folks on the committee

Hours of Operation for CCC

Jon – My understanding is the committee had talked about being open until 10pm.

Thom, Lynda et al. – We went with what is in the guidelines and determined by the Board and sound ordinance.

Jon – The committee approved a sound ordinance that is 10pm and the Board approved 11pm for the SUP which is incompatible, although the Community Center does not fall under the SUP. If you want to make the CC consistent with the guideline the Board approved it would be 11pm. I'm concerned with the inconsistency with the Board.

Andy – We were trying to be consistent.

Thom – The SUP was trying to be consistent with the County

Charlie – Even though the CC is not part of the SUP, it will have its own permit process and we should meet the county code as it stands. We should not harmonize with the BOD if it is not complying with that code.

Jon – I see a problem if the guidelines say one thing and our permit says another. They should be consistent. I don't know if the committee wants to bring this to the attention of the Board?

Tom B. – What about inside and outside?

Thom – It's really only the sound heard at the neighbor's property line that is regulated.

Jon – People on the BOD seemed to think it was 11pm.

Charlie – I was never an advocate of the guidelines. I've never understood why we print something that is not in compliance with the county code.

Jim – I concur with Charlie. Is this decision needed now?

Thom – No. We need to decide in preparation of submitting the permit to the County which we're not ready to do yet.

Jon – My concern is this provides ammunition for those who oppose the SUP.

Thom – The County is looking at our proposal. If the county approves it, then the BOD will have to decide if they are going to comply with it or not. They don't have that approval yet so they can say whatever they want they aren't in violation of anything.

Jon – I thought it would be important for you guys to know.

Charlie – if the committee were to make a motion of recommendation, it at least spurs the conversation and puts us on record as saying we should reconcile this.

Andy – Point of clarification. We're voting on the time of sound or the facility? If we shut down the sound at 10pm the facility can still be open until 12a for cleanup and leaving.

Thom – We're voting that the sound. Amplified music.

Charlie – The motion we're talking about is specific about sound. One is our recommendation for the sound operations for the CC. The second is our recommendation that the fair guidelines be brought into compliance with the county code. This is for our print publication.

Jon – What they added to the guidelines was sound for the other 51 weeks of the year and that it could go to 11pm.

Crystalyn – You're not talking about changing the week of the event guideline?

Jon – I think that violates it as well.

Thom – The event week is covered by the non-conforming use permit, which I don't know if we want to go into that. The other 51 weeks we should match the County.

Andy – There won't be anything going on at the CC during the event. There will be cooking going on, hospitality. That's what we're concerned about. We're not here to change the guidelines.

Andy, Thom, Crystalyn et al. – Discussion about making a motion and what would be included. What happens during the fair is not our area.

Anna – *I motion that the Community Center Committee recommend to its board liaison that the BOD make the amended sound guideline under sound amplification be aligned to county regulations for the 51 non-event weeks of the year.* Jon seconded.

Jon and Thom will talk to Kirk about making this recommendation to the BOD.

Motion passed - unanimous

Public Education - Anna

Anna – Jon and I met on the 18th. We went over some ideas of how to bring the message of the focus on the kitchen out to people. I had done some public education on the kiosk at the fair. Jon and I reviewed that and decided we just need 30 words or so to put together a message that we want to go out. Where we had the most amount of information that needs to go out is around money that needs to be spent on making the process move forward.

People want pictures but we're not there yet. We're still at the stage of trying to get the land use figured out.

Jon – Part of what we were looking at doing was updating the timeline and fleshing it out, showing the steps in the process that need to happen so that people can anticipate when it's going to cost money.

Thom – I think identifying the steps would be very helpful for everybody. The committee focus is going to change over time and different people may want to join at different times depending on what aspect is happening at that time.

Anna – When is the next coordinators potluck?

Crystalyn – March 5

Anna – I'm looking for feedback on what's missing in the communication and what people need to see.

Lynda – We could leverage the CC website to get information out but it's not being managed right now.

Charlie – I can do that but I don't want to be responsible for driving the content.

Anna – The area that is most difficult is working through the complicated pre-construction process. The preliminary estimate for the cost of this work included everything that everybody wanted. We need to have the discussion around what can we actually fundraise for. The point is we are early on in the timeline. We need to explain complicated land use issues to a lot of people who are concerned about spending money.

Jon – I'll work with Anna to get a draft out before the next meeting. It would be nice to get something together in a form we can share with people for the coordinators potluck in June. Look for something coming from Anna and me prior to next meeting.

Jim – Is this preparing for the membership or the committee?

Jon – It's for the fair membership to understand upcoming steps and where the building design is going to be in the process. That's the point where most of the dollar amounts will be addressed.

Anna, Jon, Jim – Discussion around the existing documentation and changes that could be made.

Sandra – My understanding from listening the last few months is there's been a significant scope change in the project. The building is in support of an upland kitchen and is for use by fair family, not so much by outside the fair. Seems to not be a separate business as it first appeared. I think you will not have significant pushback within the fair community.

Thom – I think it was a misunderstanding at the beginning that this was some kind of business venture. On the committee, we've never had that focus at all.

Sandra – A lot of people who are part of this process were talking about it being a wedding venue and renting out the kitchen.

Thom – Early on we figured out this is not a way to make money.

Jim – What's the target for the update?

Jon – I was thinking the latest we should have it is the June coordinators potluck. End of May seems like a reasonable deadline.

Thom – If we have this information by the next CCC meeting, we can make refinements to it by the next meeting.

Q&A

Jim shared his thoughts on how he'd like to contribute

Discussion of how the budgeting has been working

Discussion of staff being on committees

Sandra shared her past concerns and support of the Community Center

Motion to recommend to the BOD to appoint Sandra to the CCC.

Motion passed - unanimous

Meeting adjourned approximately 8:00pm

Action Items

Tom G. – Make request line item adjustment for CC permit application costs

Kirk – CCC recommendation of Sandra to the committee (new business)

Thom and Jon – Talk to Kirk about sound guidelines recommendation

Kirk – Recommendation to the Board on the change to the amended sound guidelines

Anna and Jon – Send out any updated materials for public education

Charlie – Take ownership of making changes to the CCC website

Next meeting will be on March 21st at 6:00pm at the town office.

April meeting will be April 18th

May meeting will be May 16th

Draft Agenda Items for March 21st, 2016

1. Approval of February 15th, 2016 Minutes
2. Report back on County requirements for Sound and – Kirk
3. Public Education Materials – Anna and Jon
4. Survey Update – Thom
5. Q&A