

Board Summary/Actions

Nothing this month

Community Center Committee Meeting

August 15, 2016 – Town Office

Attendees: Lynda Gingerich, Thom Lanfear, Anna Scott, Tom Gannon, Crystalyn Autuchovich
Via Go To: Jim Goettler, Kirk Schultz, Sandra Bauer, Charlie Ruff, Shane Harvey
Not in attendance: Thomas Brandt, Andy Strickland, Jon Silvermoon, Paxton Hoag

Facilitator: Thom

Scribe: Lynda

Meeting convened at 6:10ish pm

Agenda Items for August 15, 2016

1. Approval of May 2016 Minutes
2. Survey Update (Draft attached)
3. Public Education Materials – Anna
4. Temporary Kitchen Trailers
5. County update - Thom
6. Meeting with Archaeology Committee

Committee Business

Do we have a quorum? Yes, we have a quorum.

Approval of May 2016 Minutes

Kirk – I move to approve the Community Center meeting minutes. Charlie seconded.

Motion passed

Membership Update

Jim is now an approved member of Community Center Committee.

Meeting scheduling

Thom – Now would be the time to change the meeting schedule if we want to, seeing as the 3rd Thursday occasionally falls on a holiday.

Decision: General consensus to keep it as is. No issues with the current scheduling.

Survey Update

Thom – Emailed a copy of the draft survey to everyone. We could probably do more labelling on it but it looks pretty good. If you see anything else we can do with it, let me know and I'll email the surveyor. You can see the flood plain around the hub area at 390 feet.

Kirk – Is there anything else we need from the survey at this point?

Thom – This should be sufficient. We'll give this to the engineers for assessment on the water and septic. They should be able to provide the information we need for the permit application based on this survey.

Kirk – Is there a legend?

Thom – No. The W is for the well. The squares are for the power lines. There are some H2O designations that I think are spigots. You have to look close.

Public Education - Anna

I sent out an email on June 26th that included the updated CC FAQ, based on comments from the last meeting. Andy and Thom and I were onsite to provide walk and talks the day of the June Board meeting. There were no Board members who attended the tour. Everyone on the Board got the materials and there was response that they were happy to receive this.

Temporary Kitchen Trailer

Thom – There was some email traffic about this so I thought I'd put it on the agenda. This topic has come up before and we get to the place where this committee was charged with investigating a kitchen and meeting space. The trailers don't have meeting space and so don't fit into what we have been asked to do. If someone wants to pursue this, they can do that, but it would be outside of this committee and would be worked with Tom Gannon.

Anna – Any transition the operations team wants to implement is welcome but that's not why the committee is here. The last Assistant Manager did assess this and got some cost information.

Sandra – One of the things we're dealing with is how to build a massive kitchen and getting it through the county. If we can take some of that stress out of the building proposal, it might make it easier to get the building permit. And it could be in place much quicker than this whole Community Center thing. I don't know why both of those tracks couldn't be investigated at the same time. We might be able to get a CC that's more in scale. I like the idea of being able to get those up and going while we work on a CC that's not just a giant kitchen.

Thom – There's a couple issues with that. One, when we get to the building design, we can make it smaller than we asked for in the planning permit. We could decide at that time to make a smaller kitchen and hook up trailers just during the event, but that's a design decision. The problem with the trailers is that the Hub and Zen Achers is not part of our grandfathered use. So to use that area for the trailers right now would be a problem. If we're just going to use them temporarily and take them away, they can be anywhere.

Crystalyn – I would be concerned about how many we would need. From the pictures I've seen, to be able to match what we have today, you'd need a lot of trailers.

Jim – The reason I sent those around is because there are so many variables in play right now. That one has a dollar amount attached to it. Right now, it's the only thing I've seen that has an amount. At some point, dollars are going to need to enter the picture. Right now, I think we should add this as an option.

Anna – The operations folks have all these options. I don't feel the need to re-research what they've done.

County Update

Thom – We're dealing with the county on a number of things including the non-conforming use and how it's being interpreted by the new staff at the county, which has changed dramatically from how they have interpreted in the past. We are working with the county to help them understand how they have approved things in the past under the non-conforming use. This doesn't have anything to do with the Community Center but would impact the trailer idea.

Future Discussion

Thom – Our agenda is going to be thin the next couple months. It might be a good time to meet with archeology.

Kirk – That’s a good idea. Anything that needs to get on the budget for this cycle should be looked at now and should get on our agenda. I also want to work on the parking plan. I’m not sure if the 100 spots on the Pivot are accurate. We might want to re-check their parameters.

Sandra – If you’re looking at 100 cars, that’s ½ acre. It seems like there’s more than enough space.

Thom – We just need to decide where we want it and how to distribute it. I’ll try to get the archeology crew to meet with us next month.

Meeting adjourned 8:30pm

Action Items

Thom – Contact Archeology to see if they can meet with us in September.

September meeting will be September 19, at 6:00pm at the town office.

Secretary Update: The September meeting was cancelled. Archeology was not available. Additionally, there was a conflict with the BOD meeting. The next meeting will be October 17.

Draft Agenda Items for October 2016

1. Approval of August 2016 Minutes
2. Discussion with Archeology