

## COMMUNITY CENTER COMMITTEE MOTIONS

**Includes all approved Board motions since January 2007.**

- Note there were no motions that did not pass.

Katie moved, LT seconded, to create a Community Center Committee to investigate the building of a community center on site.

To dedicate \$150,000 to the Community Center Building Fund. (12/7/09)

To create a Community Center Committee to investigate the building of a community center on site. (2/2/09)

To appoint the following to the new Community Center Committee: Hilary Anthony, Deane Morrow, Indigo Ronlov, John burgess, dahinda meda, Lara Howe, John Lassen, Susanna DeFazio and Steve Wisnovsky. (4/6/09)

To allocate \$50,000 to the Community Center fund (11/1/10)

To appoint Thom Lanfear and Jon Silvermoon to the Community Center Committee

To appoint Charlie Ruff and Andy Strickland to the Community Center Committee. (1/3/11)

Affirm support for the Community Center Committee's current concept with the understanding that it would likely be modified plus refined as additional research is conducted and design issues are addressed. (Feb. 2011)

*Discussion related to size with a 4000 sq ft kitchen and a related 500 person seating area were acknowledged by the Board as being about right.*

To allocate the 2011 Green Ticket revenue of \$45875 to the Community Center green features fund. (11/7/11)

To move \$100,000 of excess revenue into the existing Community Center fund. (11/7/11)

To move \$25,000 from the funds designated for the Community Center to the General Manager's budget for initial design of the Community Center project. (1/9/12)

To appoint Kirk Shultz to the Community Center committee. (9/10/12)

To direct the Community Center Committee to explore fundraising feasibility for the Community Center Project. The Committee will develop and present their findings including feasibility study options to the board at the September 23<sup>rd</sup> regularly scheduled meeting Community Center Committee meeting. (6/3/13)

To dedicate the 2013 Green ticket revenue to the Community Center Fund. (9/8/14)

To accept the Community Center Committee's recommendation that the refined building square footage from the Charrette process (shown in the FFN report and on line) be used by the CCC as their approximate target sizes for further development and study. (12/1/14)

*These numbers are:*

**Indoor: 2600 sq ft meeting space. 1400 sq ft auxiliary support space. 4000 sq ft total.**

**Kitchen: 3000 sq ft indoor and 1250 sq ft outdoor kitchen. 4250 sq ft total.**

**Outdoor covered: 3000 sq ft.**

To put \$36,000 in the GM budget for the Community Center expenses (3/7/16)

To appoint Sandra Bauer to the Community Center Committee (4/4/16)

To appoint Paxton Hoag to the Community Center Committee (3/7/16)

To appoint Jim Goettler to the Community Center Committee. (6/6/16)

To appoint Thomas Brandt, Charlie Thompson, Mathew McCune, and Lynda Gingerich to the Community Center Committee (10/7/13)

To dedicate the 2012 event Green Ticket funds to Community Center green features (1/7/13)

To appoint Anna E. Scott to the Community Center Committee (12/3/12)