

MINUTES

January 22, 2018

COMMUNITY CENTER BOARD MEETING

Meeting called to order at 5:01 p.m by Brooks

Present: Sandy Katt, James Porenta, Burton Brooks and William Bissell, Char Seise-staff liaison

Minutes were approved, with one correction to Porenta spelling. Motion by Katt, 2nd by Porenta, all in favor.

The Board reviewed the initial exterior drawings for proposed improvements completed by Abonmarche. The conceptual drawings were discussed and the board recommends having some minor adjustments made to lower the handrail that surrounds the exterior patio to be consistent from the front to the back of the building, recognizing that the sidewalk slopes and the railing would slope with the grade of the sidewalk/patio. Staff will request a revised drawing by Abonmarche for the next board meeting review.

Board was informed of Council's decision to accept and sign the one year lease agreement extension with Muskegon Community College.

A review of Capital Improvement recommendations were discussed, with the Boards priority being exterior improvements and general maintenance and repairs of the building. The board initially began discussing the concept of an exterior improvement through a landscape project several years ago. This new concept includes a glass double door from the South side of the building to a newly constructed patio structure with lighting and railings, in order to allow ballroom guests additional outdoor space for their events.

A secondary consideration is future improvements to the 50 year old theatre, including LED lighting, new curtains, including sound booth and possibly a separate entrance/ticket booth area. Staff is researching grant opportunities for capital improvements through Michigan Council for arts and Community Affairs (MCACA). This is a long range planning idea, if funding were available for ADA and capital improvements.

Next meeting will be held February 26, 2018 @ 5:00 p.m.

A motion by Porenta to adjourn, motion by Brooks, all in favor.