

MINUTES

COMMUNITY CENTER BOARD MEETING

April 23, 2018

Present: James Porenta, Sandy Katt, Burton Brooks, William Bissell

Absent: Scott Klaassen

Meeting called to order 5:05 p.m.

Motion to approve minutes, by Porenta, Second by Katt, all in favor.

General call to the audience, none present.

General discussion around catering kitchen fees.

CPP contract renewal the same as previous years.

Set plague dedication with Directors to 1967, with Bernie start date of 1967....Board wants a dedication to be set on a date when there is not much on the agenda.

Exterior Improvements , board at a minimum wants to see some landscape improvements to remove the dying trees immediately. Research further and get a cost estimate for the proposed exterior improvements...Char to talk to Dan Vivian, look at wants vs. needs. Legacy planning

Ballroom carpet replacement in next fiscal a.

Tunnel improvements, ask Dan

Waterfront Stadium-Community Center Charter

Next meeting May 21, 2018 at 5:00 p.m.