



Our vision is a healthy, vibrant community for all ages and interests.

Our mission is to provide multi-generational programs and services that contribute to personal wellbeing and the quality of community life.

Kittery Community Center Board of Directors Regular Meeting ▪

Meeting Minutes - February 15, 2023 ▪ 6:00 p.m. ▪ At KCC

In Attendance: Steve Workman, Gerri Luke, Maribeth Girard, Jeremy Paul, Rose Eppard, Kendra Amaral, Danielle Hoffman, Leela Pahl, Celeste Bragg; **Notice Given,** Kathleen Starkey. **Guests:** Bob Uhlig and Iris Lin of Halvorson/Tighe & Bond Studio

- I. **Call to Order at 6:00 p.m.** – Maribeth welcomed everyone and informed the Board that John Pratt would be joining the Board. The meeting today would start with the presentation from Halvorson/Tighe & Bond. Following that presentation, we will review the Consent Agenda and vote on some timely agenda items that required approval of the Board.
- II. **Public Comment & Board Presentations**
 - A. Discussion by members of the public - none
 - B. Presentation: Halvorson Tighe & Bond presented the Board with three Master Plan options for the KCC Campus. Members asked questions and provided feedback. Our next meeting will be devoted to a new concept based on the feedback and discussion this evening.
- III. **Modified Consent Agenda**
 - A. January 18, 2023, Meeting Notes – Approved as amended.
 - B. Reports & Committee Updates
 1. KCC Director's Report/Updates – February (see attached).
 2. VAC Meeting Notes/Updates - February (see attached).
 3. KAFC Meeting Notes/Updates – none.
 4. Town DEI Committee Updates – none.
 - C. **Proposed Motion:** Kendra moved that the board accept the consent agenda. Steve seconded the motion. The consent agenda was unanimously accepted.
- IV. **Chair's Update - none**
- V. **Discussion/Action Agenda**
 - A. Youth Athletics Committee Appointments – The Board reviewed eight membership applications to this committee. Kendra moved that we approved all eight applicants. Steve seconded the motion. The applications were unanimously approved.
 - B. VAC Non-Profit Contract – The Board discussed the potential need for a non-profit/non-selling VAC contract. It was determined that we should retain one contract to which notes may be added to accommodate potential any requests to adjustment made by individual artists and agreed to by the KCC. It was determined, however, that the contract needed additional changes. Steve requested that the Board authorize him, Gerri and Maribeth to make necessary changes. It was unanimously agreed to give permission to Steve, Gerri and Maribeth to make required changes.
- VI. **Board member announcements/comments - none**

- VII. **Upcoming Meeting Schedule (see below) March Meeting would be devoted to the Master Plan.**
- VIII. **Adjourn:** Celeste moved that we adjourn. Kendra seconded the motion. The meeting was adjourned at 8:05 p.m.

Current Active Board Projects

- KCC Strategic Plan Progress Report
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates
- KCC Programming Evaluations

KCC Board	March 15 at 6pm	KCC
VAC	March 7 at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	Forming	KCC