

# Kittery Community Center Board of Directors

Regular meeting July 18, 2018

KCC- purple room

**Attending:** Maureen Convery, Kent Stephens, Kristi Mathieson, Jeremy Paul, Mark Schremmer, Jeff Pelletier, Eric Lemont, Barbara Macleod

## I. Call to Order, welcome & Introduction

- 6:00 call to order

## II. Public comment & Board Presentations

- No public comment or presentations

## III. Consent Agenda

- A. May 16, 2018 Meeting Notes, VAC Meeting notes 6/5/18

Motion: Kristi Mathieson second Maureen Convery, moved to approve consent agenda					
Yes	All (6)	No	0	Abstained	0
Results: Motion passes					

## IV. Chairs update

- A. Update on senior grant – Barbara Macleod has completed most of the grant proposal just awaiting final information from Jeremy – update next meeting.
- B. Chair continues to work with Kittery Energy and Sustainability Advisory committee (KESAC) and two vendors IRC and Solbid. A good deal of discussions happened with both vendors. At this point still awaiting a more extensive feasibility analysis to be completed by Solbid. Updates at next meeting.

## V. Discussion /Action Agenda

- A. GM update: Rebranding status – Darcy would be coming to photograph building this week and edit the facebook page. August 8 Star Theater electrical system and repair to a conduit under the floor will be completed. Floor will be refinished in a darker color and the gym floor will have permanent pickle ball lines painted. Contracts with PDP are moving forward along with discussions around diversified programs (such as movies and vacation family programs) to be focused on by Barbara.
- B. Kent Stevens suggested a position that would address film and art curator and wanted either Barbara or Jeremy to write up a scope of practice description for this position so the other board he sits on (supporting arts board with Peter and Faith) would fund this part time position. A good deal of discussion ensued around this and Jeremy and or Todd have agreed to write up this SOP. More information next meeting.

- C. Kendra updated BOD's that the renaming of the Kittery Recreation Department (once approved by BOD's) will go before the town council in August

Motion: Eric Lemont second Maureen Convery, moved to officially rename the Kittery Recreation Department to the Kittery Community Center					
Yes	All (6)	No	0	Abstained	0
Results: Motion passes					

- D. Kendra updated BOD's that a meeting is scheduled in September between Jeremy, Dave Rich of the DPW, the sports leaders, a YAC representative, and the School Athletic Director Mike Roberge to develop a clear understanding of who performs which task for maintenance and upkeep of the fields, how DPW, volunteers and the School Department can better coordinate the scheduling and care of the fields.
- E. YAC update – meeting notes pending. Eric and Jeremy updated BOD's that there will be a gear swap set for March (everything but skis). There was some discussion around field day in the spring to showcase all sports offered, field use scheduling and how to improve the relationship between KCC and middle school programs. Meeting notes to be included in next meeting agenda.
- F. Jeremy introduced an 'interested party' has offered to contribute money toward the master plan for the playground. A lot of discussion ensued around the amount considered and what a playground might cost. The board discussed wanted to do an overall evaluation or 'master plan' around usage of the land. At this time continued discussion is required.

## **II. Board Member Announcements / comments**

- A. No additional announcements or comments.

## **VI. Adjourn**

- Meeting was adjourned at 7:05 Next meeting – September 19