

Kittery Community Center (KCC) Board of Directors

Regular Meeting - Nov 20, 2019

KCC Purple Room

In attendance: Chair Kristi Mathieson, Jean Lincoln, Maureen Convery, Brian Kilroy, Steve Workman, Barbara MacLeod, Michael Downs, Jeremy Paul, Eric Lemont, Bob Guay, Jan Lamont, Jeff Pelletier
Absent: Kendra Amaral

1) Call to order, Welcome, Introduction - 6 PM

2) Public Comment & Presentations – Barbara Macleod final summary moved to later in meeting due to technical difficulties.

3) Consent Agenda

Motion: Jean Lincoln second by Steve Workman to accept Consent Agenda.		
Yes – 10	No – 0	Abstained - 0
Results: Motion passes		

4) Chair's Comments

- New member Bob Guay introduced.

5) Discussion / Action Agenda

- Discussed upcoming presentation of Strategic Plan to Town Council.
 - Reviewed KCC promo video, Barbara Macleod presented final summary – pdf of presentation included in monthly minutes; chair suggested showing promo video to Council followed by an explanation of highlights of consultant's information and Strategic Plan.
 - Jean Lincoln and Maureen Convery suggested educating the Council on KCC programming.
 - Brian Kilroy asked what Council may want/need to know about the KCC.
 - Steve Workman suggested we focus on the Plan itself.
 - Jeff Pelletier spoke about likely Council questions and concerns.
 - Chair will prepare presentation for council members.
- Discussed YAC/KAFI committees.
 - Board discussed the Kittery Field Master Plan, potential conflicts.

Motion: Steve Workman moved to combine YAC and KAFI committees second by Brian Kilroy.		
Yes – 10	No – 0	Abstained - 0
Results: Motion passes		

- Mike Downs requested information regarding a generator for the KCC. Jeremy indicated this was not in the capital budget at this point. Mike Downs asked how communications for closures happens for the KCC. School closures are clear but KCC closures are not. Mike Downs asked

about using Saturday hours for holidays, Jeremy indicated this was not a possibility due to budget constraints and employee availability.

- Discussed Girl Scouts planting of Daffodils in honor of Women's Suffrage. Board to complete a policy on a future agenda. All agreed that this request is lovely and should be honored.

6) Board Member Announcements / Comments

7) Meeting adjourned – 7:55 pm

Next Meeting: December 11, 2019