



**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 – March 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, Kathleen Starkey, John Pratt;
Guests: Doug Basnett, potential new member, Bob Uhlig and Iris Lin of Halvorson/Tighe & Bond Studio

- I. **Call to Order at 6:00 p.m.** – Maribeth welcomed everyone and briefly introduced a potential new Board member, Doug Basnett. The meeting today would start with the presentation from Halvorson/Tighe & Bond who will present the latest iteration of the proposed Master Plan for the KCC. Following that presentation, we will do more lengthy introductions and review the Consent Agenda.
- II. **Public Comment & Board Presentations**
 - A. Discussion by members of the public - none
 - B. Presentation: Halvorson Tighe & Bond considered the input from the Board's February meeting and presented the Board with the latest iteration of the Master Plan for the KCC Campus. Members asked questions and provided further feedback. The planners were congratulated for capturing so well the Board's input at our February meeting. Next steps are presenting the proposal to the public. This will be done on Wednesday, April 12th in lieu of our regular meeting.
- III. **Modified Consent Agenda**
 - A. February 15, 2023, Meeting Notes – Approved unanimously.
 - B. Reports & Committee Updates
 1. KCC Director's Report/Updates – March (see attached).
 2. VAC Meeting Notes/Updates - March (see attached). In addition, it was agreed that Steve will attend the next VAC meeting to discuss the proposed changes to the newly edited artist contract.
 3. KAFC Meeting Notes/Updates – The committee met with Dale Associates and discussed the impact on key stakeholders of the proposed renovations to Emery Field.
 4. Town DEI Committee Updates – none.

- C. Proposed Motion:** John moved that the board accept the consent agenda. Gerri seconded the motion. The consent agenda was unanimously accepted.
- IV. **Chair's Update** – Maribeth introduced Doug as a potential new Board member. Doug spoke about his background and reason for applying to become a member of the Board. Each current member then introduced themselves to Doug.
- V. **Discussion/Action Agenda**
A. Proposed Motion: Steve moved the Appointment of Leela Pahl & Danielle Hoffman as KCC BOD representatives to the Youth Ad Hoc Committee. John seconded the motion. The motion was unanimously approved.
- VI. **Board member announcements/comments – none**
- VII. **Upcoming Meeting Schedule** – (See Below) It was agreed that in lieu of a monthly meeting, we all would attend the public presentation of the proposed Master Plan.
- VIII. **Adjourn:** John moved that we adjourn. Danielle seconded the motion. The meeting was adjourned at 7:57 p.m.

Public View of Master Plan	April 12 at 6pm	Town Hall
VAC	April 4 at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	Forming	KCC

Current Active Board Projects

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