

## Mesa Community Club Board Meeting Dec 1, 2015

**Board Members in Attendance:** Dari Alexander, Kurt Thompson, Steven Bryson, Signa Fox, & Dustin Bryson

**Guests in Attendance:** Andrea Clark, Loretta Kachin, Paula Hamilton & Rebecca Mullen

**18:00 Motion to Accept Minutes from November 3, 2015:** Steve made a motion to accept the minutes, and Signa seconded the motion. There was no opposition.

**18:01 Treasurer's Report:** Steve presented the September-October 2015 accounts and Revenue and Expenditure by Fund through Period 11. Steve also mentioned a "thank you" card was sent to Jean Davis for presenting at the meeting on Nov. 3<sup>rd</sup>.

Kurt asked about the status of the bingo fund. Steve stated this account was probably set up years ago, and the money is just sitting in the account. Dari replied there are special provisions by the state in what can be done with the money.

Kurt made a motion to accept the Treasurer's Report, and Signa seconded the motion. There was no opposition.

**18:08 Rental Report:** Loretta presented the rental activity for November 4<sup>th</sup> through December 1<sup>st</sup>. Dari asked about the "Rates not yet quoted" on the report under Karen Briggs/Mesa Methodist Church requesting use of the main gym, kitchen, and outdoor areas for a free community BBQ on August 6, 2016. A discussion then ensued about the church group possibly having to work around the set up on the night before their event, if another entity wishes to rent the space. Loretta mentioned that the church rented the space at PID rates for their Easter rental. Dari asked the board if they would be willing to allow the church to have the same set-up time and rental rate this year. Signa suggested a paying event should have priority, if someone/entity wishes to rent the space the evening before. Andrea believed the church would pay for the set-up time if required to do so. Kurt suggested the church place a deposit on the space for the set-up time, and that the deposit be refunded if no other person/entity wishes to rent the space during the church's set-up time. Andrea suggested that the community BBQ hosted by the Mesa Methodist Church is a "tradition," and that the board should consider just how many community members actually attend. Dari suggested the church should leave a deposit for the set-up time. Signa stated that having two weeks' notice should be sufficient for the church to plan around the set-up time (if another person/entity rents the space), if need be.

Loretta stated that for the Saturday, there will be no charge, except for the deposit for the BBQ event. Loretta suggested that the setup Friday should be ½ of the total rental fee.

Set-up could begin at 16:00 for ½ of the PID rate. Rebecca suggested giving the church an option on placing a deposit for the set-up time with first option on holding the space. Loretta stated that she would notify the church of the final decision.

Loretta asked Signa about the leaky roof on the new gym. Signa stated, due to the snow on the roof, she believed she would have to wait for better weather to see if the leak still exists. Rebecca stated that leaks like the current one may be difficult to locate.

Loretta also brought up the possible conflict with the MCC meeting date (March 1<sup>st</sup>, 2016) with the Mesa County Democratic Caucus (MCDC). Dari stated that the board may move the meeting date for March, and that the MCDC can stay on the calendar.

**18:23 Maintenance Report:** Signa presented several bids and options for refurbishing the floor in the old gym. Nielson Hardwood suggested sanding the floor, covering the heaters, and fixing the back door, but there may not be enough flooring left to sand. Regardless, there are blemishes that will still show. As for payment, this company wants ½ now and the second ½ when the work is completed. The estimate is \$8,888. Dr. Sandles.com, the second company, estimated \$3,867 if they don't sand (although they estimated \$50 to repair the trap door and \$300 for holes where the old heating system is) and \$9,023 for a full refurbishment which would include sandblasting the floor, use of a mock polyurethane, and a deep cleaning and staining of the floor. This would be a 2 to 4 day project. As for payment, this company requests full payment at the end of the project. The community center in Glenwood rated this company an A- for their flooring, and we are invited to view that floor to get a comparison.

Regardless of which company we decide to go with, it was suggested floor maintenance be conducted every 6 months, once the floors are redone. It was also suggested that cleaners only dry-mop the floors, once redone. Furthermore, a February or March timeframe to have the floors redone is most ideal. As the floor currently has quite a few holes, Signa suggested we move forward with the flooring project now. It was also noted that the flooring had been sanded before, which actually hurt the floor. Although Signa wasn't sure of the square footage of the old gym, she did say the area was 68' x 38'.

Andrea asked about the cost of new flooring and a vapor area. As Montrose is redoing their floors, it was suggested we contact them to discover the company working on their floors.

Loretta believed that the crawl space is only under a portion of the floor, while the rest sits on a slab.

Kurt believed the floor should be done correctly from the beginning, with the floor actually being sanded. Loretta pointed out Mike Beiser takes care of the floors at Plateau Valley school, which are probably from the early 1960s, in the school gym and conducts maintenance twice a year, with one of those times being spring break. Kurt stated we could set a meeting between Signa and Mike. Mike quoted maintenance to be around \$200 per square foot and around 2 weeks to complete the whole job.

Signa said she was in favor of a quote from a third company for the old gym floors. Andrea stated a deposit should never be given for a commercial job. Dari asked Signa to clarify what the amount is that requires a project to go through the County bidding process. Rebecca concurred the amount is \$15,000.

**18:37:** Signa stated she and Steve were waiting for a return call from the county to meet. As for maintenance issues, Signa stated the flag was still at half-mast and asked how long it should remain. Loretta replied the flag should be back at full-mast. Dari suggested Signa get on an email list instructing her when the governor orders flags in the county be flown half-mast. Rebecca said she would send a text message to Mo for information about adding Signa to that list. While Signa specified she knew how to raise the flag to full-mast, she requested a backup for when the flag needed to be raised or lowered in the future. Dari suggested Signa email everyone on the board to see who may be available to change the position of the flag, which Rebecca stated is what Mo used to do. Loretta was going to show everyone where the location of the flag key is in the maintenance closet.

Signa stated she still would like to contact Mo, as she had taken care of the first shoveling of the snow for the season, while Jeahnene Werham had taken care of it the previous Sunday. While she assumed Snow Busters was supposed to have begun winter snow maintenance, she is not sure. Signa stated Snow Busters only handles the sidewalks. It was also pointed out that while the county is in charge of plowing, the MCC isn't the county's first priority and is only taken care of after the roads have been plowed. Loretta stated the Gray Gourmet participants really need clear access to the buildings. When Dari suggested we get a copy of the contract for the snow removal, Steve mentioned only receiving a bill at the end of the season and no contract.

Dari stressed the importance of seeing the contract with Snow Busters. Rebecca spoke up and stated the contract was for 3 years. Signa was told there has to be over 2" of snow, and that it wouldn't be taken care of until after the snow had finished falling. Singa pointed out the question of liability, as residents have a duty to clear their sidewalks every time it snows. Andrea stated that the county is actually liable. Snow/water mats were suggested being strategically placed where members of Gray Gourmet could be dropped off closest to entrance doors to avoid accidents. Rebecca

chimed in that Gray Gourmet has traditionally cleared sidewalks in the past if need be. Dari reiterated Signa needs to contact Mo to obtain the existing contract.

**18:50 Old Business:** Dari began by thanking Loretta and Jeahnene for their assistance with the new flooring in the library.

The website: nothing would be done until after the first of next year.

The survey: Andrea stated Suzie did not give her any feedback on the first draft of the survey. Andrea passed out copies of the survey draft for everyone to review. Dari asked if more work was expected on this survey, and Andrea replied, “Yeah.” Andrea said that if she receives comments, she’ll do the revisions and send out to everyone. Further questions pertaining to money, activities, etc. are planning on being included for the community to comment on. Andrea believes the cover letter really explained the intent of the survey to the community. Dari suggested we may want to include questions addressing rental rates on the survey.

**18:57 Walk-Through:** Dari mentioned Loretta has requested a walk-through after the board meeting, so that a second set of eyes may catch things she may have missed. Thus, the following board member volunteered:

- December: Dustin
- January: Steve
- February: Dari
- March: Signa
- April: Kurt
- May: Suzie (by default, as she wasn’t present for the meeting)

**18:59 Google Group:** Dari requested Dustin close the Google Group for the members of the community and only keep open the one for the board. Due to misunderstanding, Dari believed she was requesting an email blast-type of communication. Thus, a separate Google group for the community was never intended. Rebecca suggested Dustin investigate MailChimp and possibly setup an account for community members to communicate through. It was determined Demi will continue with the email blasts for the moment.

**19:08 New Business:** Rebecca was excited about the Santa Breakfast scheduled for December 12<sup>th</sup>. The library has donated \$200 for books to be given away. Rebecca is asking the board to fund the remainder of the prizes (ie. prizes/books, decorations, food, snacks, etc.). While Santa isn’t taking payment for his services, Rebecca is requesting for a “thank you” gift certificate for gratuity. Dari asked how many had RSVP’d for the

event. Loretta responded that the notes had yet to be sent home with the kids. Rebecca estimated \$120 for food and was requesting \$300, with \$100 being used for Santa's gift certificate.

Kurt motioned to give Rebecca \$300 for the breakfast with Santa, and Signa seconded. There was no opposition.

**19:15 Maintenance cont.:** Mo had texted Rebecca back and said he'd be available on December 10<sup>th</sup> to meet with Signa and the county, if the county was able to meet on that date. Steve stated the end of the fiscal year for the county was on the 7<sup>th</sup>, and they would probably not want to meet so quickly after their end-of-year to discuss budgeting issues.

**19:18 Additional Board Member:** Dari reported that Amy is not available on Tuesdays or Wednesdays, and Mondays are out due to yoga classes. Fridays were determined by all as not a good day to meet. When asked, no one stated a conflict with being able attend on Thursdays. Signa made a motion to change the meeting day to Thursdays. Steve expressed concerns about changing the day for one person. Extensive discussion around the history of the meeting being on Tuesdays and concerns with setting a precedent of changing meeting day and where does the line get drawn. The motion was not seconded, so the meeting day was not be changed.

Signa reported Plateau Valley Fire Association (PVFA) fills 35 Christmas baskets at the church and proceeds to deliver them to various homes in the community. There are member of the community who may not be able to get out during the winter due to finances or other circumstances. These baskets/boxes contain ham, fruit, canned veggies, etc. The MCC is listed on each card which accompanies each basket/box. Last year, the board approved \$250 be donated to the PVFA. Steve reported he had seen a letter asking for \$150 and not \$250. Signa confirmed Eric's message had asked for \$150, though he may not be aware \$250 was granted last year.

Steve made a motion to support PVFA this year with \$150, and Kurt seconded the motion. No one opposed.

Loretta asked Signa to send a message to everyone letting them know when the PVFA event will take place.

Dari received an email from Jim Hamlin suggesting the Board pursue getting a swimming pool at the MCC. Dari asked if anyone on the board was interested in pursuing this project. Lengthy discussion around the magnitude of such a project which would

involve land purchase, matching grants, etc... No one on the board expressed an interest in proceeding with this. Dari will respond to Jim with the board's response.

Paula Hamilton addressed the board. Paula represents Young Life International (YLI), which is a young Christian group which consists of middle and high school students. She requested rental fees be waived or reduced for their rental of the main gym and kitchen on Saturday, February 13<sup>th</sup>. YLI membership is comprised of youth from Plateau Valley and not solely Mesa youth. YLI has given a \$200 deposit and expects to pay \$200 as a rental fee, currently.

Andrea mentioned there may be someone/another entity interested in renting the facilities at full rental price. Dari stated the facility has never been rented on Valentine's Day in the past. Kurt mentioned YLI were paying PID rates. Andrea reported YLI had mass mailed the community a slick brochure advertising the event. Paula clarified the event being a dinner to bring in donors and youth who may not be aware of YLI, and that attendees would not be paying a cover charge for entry into the event. The goals of YLI include making youth aware of Christ and God, bringing awareness about moral obligations, the bible, and how to positively live their lives. YLI is not affiliated with any church and is nondenominational, and there is nothing comparative currently like this organization in the Valley. It is estimated about 20-25 middle schoolers and 25-30 high schoolers were expected to attend the event. Interested community members are welcome to attend the event. Loretta recalled a Daddy/Daughter event in the past, which was hosted by a pro-life organization, but could not locate the rental paperwork to see how much was paid for use of the facility. Kurt stated \$200 for 150 people wasn't that great of an asking price. Steve suggested revisiting this subject in January's meeting.

**19:50 Email Blasts:** Dari asked about any upcoming events requiring an email blast. Signa mentioned the Methodist church event on the morning of December 19<sup>th</sup>. Signa said she'd notify everyone via email. Eula Kirkman's service was to take place on Friday, with setup beginning at 14:00. Breakfast with Santa was also mentioned.

Steve proposed a Christmas "thank you" gift certificate for Jeahnene and Becky be considered, as the MCC board gave one last year. Dari suggested Loretta be included for all her work.

Kurt motioned for a \$50 gift card for City Market be given to Jeahnene, Becky, and Loretta. Signa seconded the motion, and no one opposed.

While Dari mentioned a gift card for Blink may be appreciated by the recipients, Kurt was steadfast to a gift card for City Market.

**19:56 Adjourning:** Dustin made a motion to adjourn the meeting, and Signa seconded the motion.