

Mesa Community Club Board Meeting November 3, 2016

Board Members in Attendance: Kurt Thompson, Steven Bryson, Amy Harvey, Signa Fox, Colleen Rouse, & Dustin Bryson

Guests in Attendance: Camile Hisel, Tiffany Bracco, Cheyenne Bracco, Nicole King, Dari Alexander, Andrea Clark, Rebecca Mullen, & Loretta Kachin

18:01 4H Club: Camile Hisel addressed the \$25 penalty and concerns about the cleanliness of the facilities and property from Color Sunday this year. In lieu of a community service project next year, 4H offered to purchase appliances and/or utensils lacking in the kitchen. Steve clarified only commercial-grade equipment is being purchased for the kitchen. Signa and Kurt will get back to 4H with a wish list of what is needed for the kitchen. The \$25 penalty for extra cleaning was not refunded to the 4H Club.

18:13 Posters from Helen Carnahan: Dari and Colleen presented different framing options for the downsized posters from Helen.

Signa made a motion for a specific frame style to be purchased for all five posters and for Dari to go ahead with framing all posters. Amy seconded the motion, and there was no opposition.

18:37 Minutes: Colleen made a motion to accept the minutes from October, and Signa seconded the motion. There was no opposition.

18:38 Treasurer's Report: Steve presented the Mesa County PID Authorization and Community Club Account Activity report dated 3 November 2016 (AUG/SEP '16 activities).

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

18:25 Rental Report: Loretta presented the rental report from 5 October through 2 November. Steve had yet to receive the deposit for the art classes, but Loretta said it should be in the mail. Dari had heard positive feedback on the class. Loretta was present for the class and said it had 15 attendees and included a slideshow and lesson. Loretta mentioned the library would be hosting an art class on Wednesday, November 16th from 10:30-14:00. The cost of attending would be \$25.

19:20 Maintenance Report: Signa reported the property and facilities had been winterized by the County, the steps had been painted yellow, and while the flagpole has a new light (\$2998), we are in need of a new flag. The roof has been repaired for \$725, and Gregg asked how it was going to be paid for. Steve offered to call the County accountants tomorrow and noted an operations and maintenance line in the PID budget. Signa said the parking lot still needing to be taken care of, more mulch in the spring for the playground was needed, and further maintenance should be done in the spring on the footplate by the backdoor.

Signa mentioned the annual donation request from the Plateau Valley Fire Department baskets of food for the needy in the area. Steve stated the MCC Board has approved \$250 each year for the last two years. A discussion ensued about what constituted “needy.”

Signa made a motion for the MCC to donate \$250 to the Plateau Valley Fire Department’s food basket cause this year, and Colleen seconded the motion. There was no opposition.

18:42 Acoustics: Kurt received a bid from TP Acoustics for \$15,000 for a series of wall panels, and an additional \$15,000 for further work if the panels do not provide the acoustic improvements we are seeking. Western Acoustics wants to place panels on the ceiling, but this would require the air conditioning and light to be dropped.

18:45 Refund Policy: Loretta informed the Board Palisade’s refund policy on rental deposits is the same as the MCC’s policy. While Kurt and Signa believe the current policy is fair, Signa suggested attaining Fruita’s policy and reviewing next month.

18:53 Storage Container: Steve offered to continue on the project of obtaining additional storage. Signa stated the container or small building must fit behind the bathrooms to avoid needing a building permit. Signa said she will email Gregg and work with Steve on a solution for the future.

18:55 Mesa County Commissioners Budget Meeting from October 10th: Dustin attended the budget proposal meeting on October 10th in Grand Junction and expressed his concerns that no one was present to speak in the MCC Board’s stead when the Mesa County commissioners questioned our proposed budget increase of \$30,000 for 2017 and interest in investigating various PIDS and LIDS in order to find additional funding for the Mesa County Sheriff’s Office and District Attorney’s office. Dari suggested we should write a letter to the Mesa County Commissioners, and Colleen offered to do so with input from

the other Board members. Steve stated he has heard of an estimated 30% decrease in tax revenues for Mesa County from the community.

19:08: Snow Removal: Signa will call Snow Busters to confirm if we have a 3-year contract. Rebecca reported this will be the third year Snow Busters has done our snow removal.

19:10 Volleyball Equipment: Signa will contact Gregg to ask about who can perform portable volleyball equipment installation in the new gym, as Andrea has the equipment and offered it to us.

19:17 Halloween: Steve requested everyone's receipts for reimbursement. Loretta reported attendance numbers between 75 and 90. A discussion ensued about getting an organization (ie. 4H, Job Corps, etc.) to help volunteer for setup, running the games, etc. for next year. Rebecca offered to speak to Janine to find out more positives and negatives in order to plan for next year's event.

19:27 Christmas Event 2017: Steve made a motion to not host a Christmas event for the community in 2017 and revisit the idea next June or July for December 2018, and Signa seconded the motion. There was no opposition.

19:34 Board Positions: Signa stated Hannah is interested in being on the Board but not holding an official position. Kurt suggested waiting until December's meeting to vote Hannah in. Amy agreed to take on the position of president with assistance from Colleen in the various presidential duties.

Signa made a motion for Amy to be president, Kurt to remain vice-president, Signa to remain in maintenance, Steve to remain treasurer, and Dustin to remain secretary. Steve seconded the motion, and there was no opposition.

19:48: Motion to Adjourn: Steve made the motion to adjourn, and Signa seconded the motion. There was no opposition.