

**GARDINER COMMUNITY CENTER
MINUTES
February 19, 2025**

CALL TO ORDER: President Sandy Scrivener at 9:00

Members Present: President Sandy Scrivener, Vice President Don Isley, Treasurer Abrie Bester, Secretary Lynne Tjomsland, Member Janet Johnson, Member Kieth Watrous and Member Kegham Tashjian, Custodian Jennifer Barrett

Members Absent: none

Guests: none

Public Comment: NTR

Approval/Correction of minutes: MSA

Facility Reports:

- **Maintenance:** *Jennifer Barrett* : New AED has been placed upstairs by County Contractor. May place old AED downstairs if Counties Contractor will include it in the County's contract. Don will verify.
- **Rental and Scheduling:** *Don Isley* Schedule is progressing well and filling. For the time being, the schedule will be published only one month in advance. Abrie and Don will explore ways to make the schedule easier to produce.
- **Landscaping:** *Janet Johnson* Volunteer Workday will start with second Tuesday in March at 9:00am. As Spring progresses, work will continue on upgrading the irrigation system.
- **Treasurer's Report:** *Abrie Bester* : County check received. Treasurer's report submitted MSA

Old business:

- ***Status of "Hold Harmless Insurance" from County*** – Commissioners have approved the language of Hold Harmless amendment. Board has reviewed and MSA the amendment. Don will sign and return to the County.
- **Proposal for ANNUAL "Community Tail Gate Sale"** – Jennifer Barrett Date to be May 31st, 10am to 1pm.
- **Gallery Committee Update** – Janet Johnson - County has installed the needed hardware. The inaugural show is mounted by Ann Waldron of Gardiner on March 2nd. All sales will be processed by the committee with artwork picked at the completion of the show. After proceeds for the sales are received, and accounting and summery are complete, proceeds will be distributed.
- **Spring Garden Sale – April 26, 2025** - March 23rd is the Volunteer meeting. Details are forthcoming. Volunteers are still needed.
- **Review of Rental Agreement** – The Board reviewed the current rental agreement. Approval was MSA by the Board.
- **Slope Care possible schedule with Public Works**– Don: County has mowed, but we do not have dates from the Department of Public Works as yet. This is coordinated via the County Facilities folks (Ben).
- **Approval of Operating Documents:**
 - *Bylaws of the Gardiner Community Center Board of Directors*
 - Single edit on item one then document is MSA by the Board.

New Business

- **Rental Rates** – Review in October for implementation in 2026.
- **Next GAME NIGHT!!!! February 21st.**
- **Annual Report to Jefferson County BoC** – County has received the report and sent the GCC funds to the Board.
- **Little Free Library (LFL) site proposed for GCC.** Proposed placement of small stand at the lower door near the wood bench under the patio cover. MSA
- **Purchase and use of floor scrubber for wood floors** – To be reviewed with County to ask advise on use and purchase.
- **Cooperative relationship acknowledgement between GCC and Gardiner Community Church:** Lynne will draft a letter based on notes supplied. Sandy and Kegham will review letter and assure our intent is met. Committee approved letter, signed by Sandy, to be provided to Becky Isley MSA

Adjournment: 10:20 am

Next Meeting: March 19 at 9:00am