

GARDINER COMMUNITY CENTER

May 20, 2021

CALL TO ORDER: 10:07 AM, President Carol Hansen Hills

MEMBERS PRESENT/ABSENT: Present: Hansen-Hills, Cook, Quinnell, Nebel, Reavis, Anderson. Absent: Isley

PUBLIC COMMENT: None

RECOGNITION OF GUESTS (The Board at its discretion, may permit members of the public to speak at any time): Recognize Fran Reynolds

APPROVAL/CORRECTION MINUTES OF PREVIOUS MEETING, 4/15/21: MSC approve minutes as corrected

1. Correct spelling of Mark McCauley

FACILITY REPORTS

1. Maintenance: Mark Nebel
 - a. All is OK. Light cleaning and sanitation have been done. Chairs will be steam-cleaned soon
2. Rental and Scheduling: Fran Reynolds reporting for Don Isley
 - a. Square dancers will be back next month
 - b. A group of disabled veterans (approximately 8 people) may want to rent on a monthly basis. They have asked that the Board consider a discounted rate. MSC that their rate be discounted 25%
3. Landscaping: Mark Nebel
 - a. Mark Nebel will be mowing the grass as needed

TREASURER'S REPORT: MSC to approve a corrected copy of the Treasurer's report. The corrected report is attached

REPORTS: None

NEW BUSINESS

1. Policing Covid policies: The Board cannot police adherence to Covid policies, but it was agreed that renters should be notified that they are expected to know and adhere to policies in place at the time they rent the Center
2. Spring cleaning: It was agreed that a cleaning party might be counterproductive and that it will be satisfactory for the caretaker to clean and sanitize the Center as necessary
3. Secretary: MSC that Gordon Anderson be appointed to fill the role of secretary to the Board in light in Herb Cook's resignation from that position. Cook will continue to serve on the Board until the expiration of his term

ADJOURN

NEXT MEETING