

GARDINER COMMUNITY CENTER

Minutes

June 19, 2024

CALL TO ORDER: 9:00 am President Gordon Anderson

Members Present: President Gordon Anderson, Vice President Don Isley, Treasurer Sandy Scrivner, Secretary Lynne Tjomsland, Member Keith Watrous, Custodian Jennifer Barrett.

Members Absent:

Guests: Abris Bester, Ann Waldron, Fran Reynolds

Public Comment: NTR

Approval/Correction of minutes: MSA as presented

Facility Reports:

- **Maintenance: Jennifer Barrett** No Renter complaints. Renters are doing cleanup as required. Downstairs floor is getting scratched, may be by table legs - TBD. Upstairs floor buffing is desirable, perhaps we could use a power floor buffer. Lynne to research what type is desirable.
- **Rental and Scheduling: Don Isley** More new and returning Renters. Rooms downstairs are seldom rented or used.
- **Landscaping: Janet Johnson** New Wheelbarrow has been purchased. Volunteer Work Day 9:00 am next Tuesday. Timers are in place and Drip irrigation is being replaced a section at a time. Weeds need removal. Slopes need to be cared for by the County due to physical limitations of volunteer gardeners. Recommend that the west edge of driveway be turned to lawn. Driveway drain on North edge needs attention.

Treasurer's Report: Sandy Scrivner Ending Balance is \$500 down from beginning balance. Note that the Landscape reserve has been put into its own separate categories. Security Camera – funds to come from Operating funds - \$14/month subscription is required for 30 days of video storage. Treasurer's Report MSA.

Public Relations: Gordon Anderson Changes in the County Board of Commissioners is probable. Brotherton may be leaving. Awaiting update from County on changes to the GCC/ County relationship or changes in communication strategy. Gordon will update as this evolves.

Old business:

- **Upgrade to Locks on main doors** - Petrie responded with best proposal. After considering options we will go with the original bid, due to high cost of the upgraded lock (record of entrants). Don will have this executed.
- **Jefferson County Proposal** – see PR section above.
- **“Ring” Type cameras** – ARLO cameras to be installed. Wire runs through attic. Can we get a Schematic of what has been installed. Don will ask County for a copy of plan to be used as a base sheet.
- **Farmers Market Proposal** – Should be a separate effort from the Board.
- **Board Nominations** – **Abrie Bester** nominated to GCC BoD. MSA

New Business:

- **Security policies** – We need to update policies on door locks and cameras in response to new installations and equipment. Committee is Don, Lynne and Sandy.
 - **Activities** – Grown up game night – August 2nd – starts at 7 pm. Bring game, potluck and dessert to share.
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Adjournment: 10:50 am

Next Meeting: 8/21/24 @ 9:00 am