

GARDINER COMMUNITY CENTER
Meeting Minutes
October 18, 2023

CALL TO ORDER: Don Isley

Members Present: Don Isley, Barb Reavis, Sandy Scrivner, Janet Johnson, Richard Quinnell, Facilities Custodian Jennifer Barrett

Members Absent: Gordon Anderson

Guests: none

Public Comment: none

Approval/Correction of minutes: MSA

Facility Reports:

Maintenance: Don Isley (Jennifer Barrett)

- Jennifer has taken over the maintenance of the GCC. Title to be Custodian. Jennifer has suggested some changes to smooth and care of the site. Purchase of new trash bins that accept more common size trash bags was discussed.
- New foot covers for the chairs do slip off, but it seems they are easy to put back on. Renters have returned the covers when they slip off the feet.
- Ben with County is back from Vacation –
 - Kitchen sink is still clogged after attempts to unclog, Don called Ben and he has said he will be here today to fix.
 - Front Door has been ordered.
 - Still planning on parking lot striping.
 - Ben has other items on a list from Don.

Rental and Scheduling: Don Isley

Continues the same.

- Don has reader board reservation form. He will update with current information. Current Fees for non-renter (Reader Board is free to renters) for use at \$5 per side, per day. Should we up this fee? Propose to change fee to one side for \$10, two side \$15 per day. **.MSA.**
- Rentals are remaining steady. Many return renters. Do we want to review our pricing? Due to continued increase in cost, we should consider upping the costs of rental. It appears we are way below market for rentals of our type. Can we do an analysis of building costs increase and compare. Fran will likely know when those costs were established. We can do the research. Rich will look up earliest cost numbers for comparison. We will continue to discuss next meeting.
- When should we start advertising for Spring Garden Event? Date for the Event is established as April 20,2024. Event Name **“Spring Plant and Garden Sale”.**
- Gardiner Garden Club – Currently donates \$60, but use the kitchen facilities more than any other user. They do not take out all of their trash and do not mop floor. However, they do wipe down and machine wash eating implements used. May not be significant enough to ask for increase in donation.
- Don will approach the County (Ben) regarding the old stove replacement.
- Big dishwasher is older but working well. Is commonly used by renters and sanitizes well.
- Power consumption for these items is acceptable, so we would like to see the dishwasher continue to be used.

Landscaping: Janet Johnson

- Second Tuesday work day got cancelled due to forecasted Rain. Rescheduled for 4th Tuesday of October 24th.

- County has done work on the slopes around the parking lot. (Per County crew, this work is scheduled for 2 X per year). Don reviewed work with the County Crew to improve clearing. Alder removals and heavy removals may be done by crew next week.
- Suggested that we meet with Ben to discuss what the County intends to do before we go any further on slope areas.
- **“Spring Plant and Garden Sale”**. Parking lot site rentals for vendors and sale of plants donated (Janet has a number bamboos to donate to the sale to benefit GCC landscape.) Possibly get food truck or perhaps sell hot chocolate....
- Recommends spend Funds to upgrade Irrigation. Would like to spend time planning the specifics of installation.
- Current irrigation controllers are in storage for the season.
- Janet would like to gather some foliage etc for a WAG event. Group agreed this was acceptable.

Treasurer’s Report: Richard Quinnell/Sandy Scrivner

- Draft of September Treasurers Reports. Note that expenses exceeded income.
- Energy is expected to increase in Winter.
- Quicken is used to integrate bank info for Treasurer’s Reports. Some glitches noted. Some transactions not showing up. Richard will be looking at situation to figure out what is going on. However, after manual entry of missing transactions, accounts balance.
- County Check Arrived - \$3958.00.
- We are in good financial condition. See Treasures Report.
- Richard’s Term is ending. He does not think he can serve another three year at this time. He asks that the Board let him know if there is other analysis that needs to be done.

Public Relations: Barb Reavis

Barb has circulated flyers.

Barb will get with Herb to find out where printing was done.

Old business:

- Possible events:
 - Volunteer Thank you event -
 - **“Spring Plant and Garden Sale”**. – Date to be April 20, 2024
- **Winter Celebration Dates;** December 3rd , noon to three pm
 - The event will be a pot luck.
 - Decorations will go up December 1st. –
 - Lynne to get template for Winter holiday. Work with Barb for flyer.
 - We will all decorate on the December 1st at 2:00.
- Maintenance Items: See “FACILITIES Report” above
 - Front Door Repair and Lock Options
 - Cork board repair/replace
 - Florescent fixture covers
 - Rodent Issue
 - Moss on Parking Lot -/Parking re-strip
 - Don will talk to Kieth Watrous re Board Position
 - Sandy also has a recruit
- County Contract Funds
 - They were received
- Letter to County regarding Maintenance Issues

- Proposals for landscape care – on hold
- Board Roster for 2024
 - Gordon's Term is ending in 2025 but will be resigning.
 - Richard's term is ending 2023. He will not re-up.
 - Barb's term is ending but will re-up
 - Don's term will end in 2023 but will re-up.
 - Don will be contact person.
 - Lynne will update roster and circulate to group for comment.
 - Add Jennifer as Custodian to the Roster and remove Mark Nebel.
- Remote attendance to board meetings

New Business:

Adjournment: 10:35

Next Meeting: November 15, 2023 9:00am