

Key Peninsula Civic Center Minutes: March 12, 2009

ATTENDEES							
Executive Committee		Board Members		Affiliates		Guests	
P	Bruce Macdonald		Julie Boardman		Gloria Bowman, KP Baptist	P	Jena Henak, KP Baptist
P	Loyd Miller		Tom Boardman		Leona Britt, KP Historical Society	P	Frank Slater, KP News
	Phil Bauer	P	Claudia Loy	P	Claudia Jones, KP Fire Dept.		Rose Malmgren
	Ben Thompson		Dale Loy		Lou & Bob Mauk, Senior Society		
	Doug Austin		Kathleen Degginger		Irene Torres, KP News		
P	Holly Hendrick	P	Peggy Gablehouse	P	Dan Vanderpoel, Boy Scouts		
P	Mark Roberts		Sylvia Haase				
P	Pat Medveckus		Betty Kelley				
		P	Tim Kezele				Staff
		P	Sharon Miller				P- PJ Kezele (KPCCA)
		P	Jud Morris				
		P	Shirley Olson				
		P	Mike Salatino				
		P	Rick Sorrels				
			Ed Taylor				
Topic/Presenter		Discussion				Motion/Action	
CALL TO ORDER							
Welcome guests: Bruce Macdonald		Rose Malmgren & Frank Slater introduced.					
Public comments:		none					
Additions to agenda:		none					
REPORTS							
Secretary: Holly Hendrick		<p>Loyd requests two adjustments to the February Minutes. Mark made the motion to approve the Feb 2009 minutes, with corrections; Jud 2nd, all in favor, none opposed.</p> <p>Read Jud's letter, dated Feb. 19, 2009 from the CHS regarding use of the KPCCA for the <i>Summer Fun</i> program July 6 – 9th, 8am – 1pm. Discussion regarding other summer requests for the Civic Center for kid-related activities.</p> <p>Mike Salatino made a motion for the members of the KPCCA (such as KP Baptist Church & the Children's Home Society) may rent the Civic Center for week long kid-oriented programs for \$100 and can donate more to the KPCCA if they would like. Claudia 2nd motion. Discussion about fee difference for non KPCCA members and the ability of the KPCCA to sponsor & support kid activities. Bruce called for a vote; all in favor, none opposed.</p> <p>Jud made a motion to charge the Way Point Church, a non -KPCCA member, \$200 for their vacation bible school Civic Center use request and to encourage them to join the KPCCA Board. Mark 2nd; all in favor, none opposed.</p>				MSA	
Marketing/ Facilities Coordinator: PJ Kezele		Review facility manager report in meeting packet.				MSA	
Treasurer: Doug Austin		<p>In Doug's absence, attention drawn to Crab Feed financials. KPCCA paid for the Crab in December; net profit was \$2643. 50 people had to be sent away, due to running out of food; fed 170 people in 2008 & 225 people in 2009. Next year a Crab Feed committee will be formed to discuss lessons and improve on the event for 2010. It was recommended a Profit & Loss report be submitted for every event and kept on file in the office.</p> <p>Mike S. asked if the 6K KP News write off affected the KPCCA. Due to the KP News maintaining its own budget, separate from the KPCCA, the answer is, "No."</p> <p>The Board reviewed the KP News budget, which does not take into account fluctuating printing costs or the seasonality of advertising revenue; it is simply a projection of income and expense divided by 12 months. Jud moved to accept the KP News budget, Peggy 2nd; all approved, none opposed.</p>				MSA	
President: Bruce Macdonald		Bruce has received suggestions from the public to replace the KPCCA flag. It was suggested Norm Dicks' office be contacted to get in line for a flag flown over the US Capitol. A flag ceremony retiring our current flag and replacing it with a US Capitol flag might be granted a story in the KP News. The Boy Scouts have a flag retirement ceremony and are happy to take possession of the retired flag.					

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President continued	<p>A question about KPCCA participation in the Livable Community Fair arose. Jud offered space in the KPBA booth for KPCCA pamphlets. PJ suggested if there was an unclaimed table for the Livable Fair, the KPCCA could use it to promote KPCCA events and rentals.</p> <p>The Board looked at dates for Pioneer Day, to have a summer fundraiser for the KPCCA and to fill the void of not having a KP Community Fair. Due to other events around the KP and at the Civic Center in August, August 8th was chosen for Pioneer Day. An events committee will begin planning the parade, children's games & BBQ.</p>
STANDING COMMITTEES	
Budget & Finance: Doug Austin	See Treasurer discussion above.
Building, Grounds & Maintenance: Loyd Miller	<p>The Cub Scouts paint touch up in the gym produced a spotty look to the walls due to inconsistent paint color. Alethia's brother, Robert Beuchert, repainted the lower wall to fix the problem. He will also be painting the Whitmore Room due to the same issue.</p> <p>Parks Appreciation Day is April 18th from 9am – 12pm. Projects include pressure washing the stairs and garden clean-up. A hot dog lunch will be served at the LDS church to all Parks Appreciation Day volunteers after the clean-up.</p> <p>APP Propane called to adjust the cost of propane the KPCCA contracted for in July, due to a decrease in the market rate; rate went from \$2.10 to \$1.75 per gallon.</p> <p>Loyd produced a list of grounds and maintenance projects for volunteers to help around the Civic Center. Tim Kezele offered to repair/replace the exterior Whitmore Room door. Jud suggested asking the KPBA for assistance in maintaining the reader board jointly owned by the KPBA & KPCCA.</p> <p>The breezeway repair still isn't scheduled. Claudia L. & Claudia J. will work on getting donations for the project before the next Board meeting. Dan offered for himself and Mark Burris to help with demolition.</p> <p>The fire suppression system is too old to be certified. New suppression systems hook into the alarm system and turn off the stove. Loyd is in the process of receiving various proposals for replacement. The deadline imposed by the Fire Marshal is 90 days (June 1). Loyd suggested if there is interest in getting the range replaced at the same time someone else needs to take on the project.</p>
Human Resources: Peggy Gablehouse	No report.
Events & Programs:	2008 Crab Feed organizer will prepare a report for the KPCCA files. A Pioneer Day events committee will be formed to plan this summer event.
Development & Fundraising:	Jud announced that he will be writing a grant for the Senior Society. He also suggested the Geneva donation discussed last month be used to supplement the rentals by the KP Baptist Church & CHS this summer.
AD HOC COMMITTEES	
KP News: Mark Roberts	<p>The KP News Publishing Board met last Friday. A KP News retreat is scheduled for March 14; KPCCA members are invited to the morning session.</p> <p>The missing Archon Tree Services ad in the March paper (in exchange for the tree removals on site) was reported to be a simple oversight. Further, the editor didn't realize the time-sensitive nature of the Livable Community Fair press release.</p> <p>Claudia L. stated her concern for the lack of Who, What, Where, Why in the KP News articles. Mike S. concerned with lack of "Citizen of the Year" coverage in the KP News; the Gateway listed 36 nominees, the KP News only listed 30 without any event info, contact information or context for the event. Per Mark, the Lions' nominee information was submitted past the KP News deadline; the KP News tried to be accommodating to get the information printed.</p>
KP Fair: Tom Boardman	No 2009 fair. The public is welcome to participate in the planning for 2010.
Livable Community Fair: Tim Kezele	The LCF will need more help next month. So far, four sponsorship letters have brought in \$800; community applications are also starting to be received. The KPBA & Jud are working to organize a legislative update for the day of the LCF, in the Whitmore Room, with Kilmer, Seaquist & Angel.

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Tennis	The Tennis Court Use Policy & contract has been drafted; only one court can be rented in advance at a time to allow public access to the courts. If the court is reserved in advance of use, the fee is \$5, and is non-refundable. KP Parks is sponsoring an event on the courts on March 21.	
Skate Night/Teen Dance:	130 students attended Skate Night last week. There will be a Skate Night sponsored "all ages skate" benefit on April 11. April 25 is the next Sound Byte dance.	
AFFILIATES		
Boy Scouts: Dan Vanderpoel	Easter Egg Hunt is scheduled for April 11@ 12pm. Dan requested annual funding from the KPCCA to purchase candy for the plastic eggs. Jena made a motion to budget \$250 for the Boy Scouts for the Easter Egg Hunt; Tim 2 nd . Claudia noted the LIC has an egg hunt on the same day. Bruce called for the question; all in favor, none opposed. The annual Memorial Day weekend Rummage Sale at Lake Kathryn Village is approaching. The Boy Scouts are accepting donations. Also, the troop would like to borrow the long banquet tables stored in the gym for the event again. It was suggested the troop sell the tables at the end of the event. PJ will check the schedule and confirm the tables won't be needed for anything else that weekend.	MSA
KP Lions: Pat Medveckus	Citizen of the Year Banquet next weekend. Pat suggested the KPCCA invite the Lions to events at the Civic Center, such as park clean-up day.	
Senior Society: Lou Mauk	Six members had fun helping with the Crab Feed. Jud will help write a grant for the seniors to obtain funding for their activities at the KPCCA and other events, from the Nelson Family Foundation.	
KP Historical Society:	No report.	
Children's Home Society: Jud Morris	See info about <i>Summer Fun</i> , above.	
KP Baptist Church:	No report.	
KP Fire District: Claudia Jones	Claudia helped teach a CPR/First Aid class to the Skate Night Volunteers.	
OLD BUSINESS		
Building & renovation report	Meeting on Feb. 19 was interesting, not very productive. Next meeting scheduled for March 19.	
MEETING ADJOURNED at 9:05pm		

Respectfully submitted by Holly Hendrick, KPCCA Secretary.