

Key Peninsula Civic Center Minutes: March 11, 2010

ATTENDEES							
Executive Committee		Board Members		Affiliates		Guests	
P	Bruce Macdonald		Julie Boardman		Jena Henak, KP Baptist	Mike & Joyce Salatino	
P	Mark Roberts	P	Tom Boardman		Leona Britt, KP Historical Society		
P	Phil Bauer	E	Scott Dervaes	P	Claudia Jones, KP Fire Dept.		
P	Tim Kezele	A	Stephanie Flintoff	P	Lou & Bob Mauk, Senior Society		
P	Doug Austin		Betty Kelley	E	Irene Torres, KP News		
E	Sylvia Haase	E	Matt Kennedy	P	Dan Vander Poel, Boy Scouts		
P	Peggy Gablehouse	E	Virginia Liebergesell				
P	Loyd Miller	P	Claudia Loy				
P	Pat Medveckus	P	Dale Loy				
		P	Sharon Miller				
		P	Jud Morris				
			Smitty				
		P	Rick Sorrels				
			Ed Taylor				
Topic/Presenter		Discussion				Action	
CALL TO ORDER at 7:05pm							
Welcome guests: Bruce Macdonald		Mike & Joyce Salatino are present for the discussion of the Anti-discrimination policy.					
OLD BUSINESS							
Anti-discrimination Policy		After presentation of "Option 1" by Mark Roberts at the February 11 th meeting to add "sexual orientation" to the by-laws, and subsequent distribution of the option to all Board members, via email, the topic was available for a vote by the Board. Phil made the motion, "to add the phrase 'sexual orientation' to the 'Powers and Responsibilities of the Board' section of the KPCCA by-laws." Mike Salatino 2 nd the motion. Brief comments were made by Salatino, VanderPoel, and Sorrels. The question was called, all approved, no opposed.				MSA	
REPORTS							
Secretary: Sylvia Haase		The minutes taken by Irene Torres, in Sylvia's absence, were reviewed and accepted by the Board.				MSA	
Marketing/ Facilities Coordinator: Holly Hendrick		The Marketing Coordinator's report was reviewed.					
Treasurer: Doug Austin		Doug noted the KP News is doing well, generating income. The KPCCA needs a big infusion of funds, such as the Flavors of Fall planned for this year. Doug will have a quarterly report for the next meeting.					
President: Bruce Macdonald		<p>The Vaughn Bay Bridge opening will occur on March 24th; KPCC's President has been asked to say a few words at the ceremony planned by the PC Public Works & Utilities department. The KP Historical Museum will be open, and have bridge memorabilia available.</p> <p>Bruce would like to start a list of volunteers or advisors for the Civic Center, to tap the greater KP community members who like helping at Civic Center events and programs, but do not want to join the Board. Board members are asked to email suggestions to Bruce or Holly, for compiling into such a list.</p>					
STANDING COMMITTEES							
Budget & Finance:		No report.					
Building, Grounds & Maintenance: Mark Roberts		<p>The freezer in the kitchen warmed up and repair; Skate Night lost some food stored in the freezer. Chilly Pete's repaired the freezer on March 9th. The slow leak in the coils is still an issue; they were last filled 3 years ago in Oct. Cary (Chilly Pete's) estimated replacement of the coil and compressor at \$1500 and thought it could be put off until Oct. Cary recommended, via James, repairing/maintaining the fridge and freezer, instead of replacing them, as they are good units.</p> <p>Comments from the Board about the cooling capacity of the current fridge were mentioned in light of the TPCHD's visit during the Crab Feed; the inspector recommended a walk-in cooler.</p>					
Human Resources: Peggy Gablehouse		No report.					
AD HOC COMMITTEES							

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Events & Programs: Pat Medveckus	Crab Feed – Loyd reported the Crab Feed went great, aside from the TPCHD inspection. Pat's spaghetti sauce was A+. Serving on the lower balcony was great. Profit was \$3051. Livable Community Fair – Tim reported 9 vendors have signed up so far, Peninsula Light committed to a \$500 sponsorship. Joe Rudolph (3 Clouds Bakery/Ravensara) will be offering coffee service along with baked goods and soup for sale. Tim hopes to offer healthier food options through the kitchen concessions. Help is needed with the décor.	
Development	No report.	
AFFILIATES		
Senior Society: Lou Mauk	Lou stated the Seniors can help with Livable Community Fair. Seniors thought the crab feed this year was great and gave the crab quality an A+; there was some confusion with the ability to reuse plates, or not. The Seniors are also working a grant to help fund the club, which will be presented on April 1 st .	
Boy Scouts: Dan VanderPoel	Dan confirmed Scouts participation with the KP Lion's "Citizen of the Year" banquet at 10am. The annual Easter Egg Hunt is scheduled for April 3 rd at noon. Funding for the event from the Civic Center will be paid via receipt reimbursement. On Memorial Day the Scouts will be hosting their annual rummage sale and car wash at Lake Kathryn Village. Donations can be brought to the gym on Tuesday evenings, during their meetings.	
KP Lions: Pat Medveckus	The KP Lions would like to hang plaques listing winners of the "Citizen of the Year" and the Past Presidents; consensus from the Board was that would be fine.	
KP Historical Society	The KPHS annual meeting will be held on March 27 th .	
Children's Home Society: Jud Morris	Jud told a story to illustrate how the population CHS serves has changed to include folks affected by long-time job loss. CHS can offer some assistance with mortgage restructuring.	
KP Baptist Church	No report.	
KP News: Phil Bauer	The KPBS "Buy Local" insert is looking for advertisers, 1/8 page for \$250. The insert will be printed on heavier paper, able to be kept for reference past the initial month published. The KP News approved the KPCCA inserting a letter to solicit donations for the CC, as long as the insertion is not done close to the KP News' solicitation. Book sales have slowed a bit; copies for sale are available in the Office. Yearly subscriptions for the KP News are available for \$30 – send them to your friends!	
KeyFEST: Tom Boardman	"Key's Got Talent" needs some volunteer help in order to include with the fair activities. Other planning is going well.	
Tennis: Phil Bauer	Spring court sprucing will take place during Parks Appreciation Day.	
Skate Night: Phil Bauer	Phil estimates the Skate Night program lost several hundred dollars worth of food when the freezer broke.	
NEW BUSINESS		
Utility Room Upgrade	The TPCHD is requiring a hand-washing sink be installed in the utility room now that the ice machine is functional; the mop bucket sink cannot be used as a hand-washing sink, per the TPCHD. Due to needing to rearrange the room to accommodate a sink, Loyd suggested a remodel of the utility room to make it more functional. James drafted a new layout proposal and will consult with Mark Ambler for a labor quote. A member of the Angel Guild told Loyd the Civic Center could request funding more often. Per Bruce, need to put remodel in perspective with other needs at the Civic Center, such as the on-going problems with the heating units. We are currently down to two functioning units. James suggested purchasing a couple fans for use on the upper balcony to push hot air back down. Per the heating unit repair specialist, the units are great workhorse. A bid can be obtained for replacing the units one at a time. Bruce asked for a full replacement bid, as well. Jud stated new units would offer less worry to the Civic Center, and might be obtained through a larger facilities and capital grant from the Cheney Foundation.	
KP News "Buy Local" Ad	An ad in the KPBA sponsored "Buy Local" insert costs \$250. Jud made a motion to approve a \$250 expenditure for the Civic Center to purchase ad space in the KP News "Buy Local" insert. There was no second. Motion failed. Phil made a motion to "purchase up to 3 fans for use on the upper balcony to push hot air down in the gymnasium." Jud seconded the motion. All approved, none opposed.	M MSA
For the Good of the Order	FD 16 will be hosting an open house on Saturday, April 10 th . The LIC is hosting Spuds and Suds on March 17 th at 7pm.	
ADJOURNMENT at 8:40pm		

Respectfully submitted by Holly Hendrick, substituting for Sylvia Haase, Secretary.