

MEETING MINUTES

West Newbury Community Center

Opening:

The regular meeting of the West Newbury Community Center Committee duly called and held on April 12, 2016, commencing at 4:30 in the Second Floor Meeting Room Town Hall.

Present were:

Chair - Marge Peterson, Glenn Kemper, Richard Cushing, Vanessa Goldstein, Jill Eichhorst, Joel Grossman, Susan Babb, Mary Harada & Theresa Woodbury (non-resident)

Absent: Thomas Flaherty

There was a member of the public present, as well as the press

With the approval of the members present, Jill Eichhorst recorded the minutes.

1. Approval of Minutes

The minutes of the previous meeting January 27, 2016 and March 1, 2016 were distributed. No vote was taken for approval at this time.

2. Reports of Subcommittees

- **No reports were presented**

3. Vote for Vice Chair of Community Center Committee

- **Dick Cushing** was nominated by Glenn Kemper, Seconded by Marge Peterson. All in favor: Unanimous

4. Funding – A request for funds was discussed. Originally \$10,000 was discussed, but later was determined that \$6,000 was the amount needed for seed money. The money would be used for such items as, but not limited to: research, research materials, administrative needs, surveys, travel, and printed materials. Motion by Susan Babb Seconded Jill Elchhorst. All in Favor: Unanimous

- The Chair & Vice Chair will try to meet with the Finance Committee prior to the Town meeting to provide any additional information that may be needed for use of the funds. It is noted that timing may be difficult due to the required time to post an open meeting.

5. Mission Statement. The committee discussed several ideas but one seemed to be the best fit. "The mission of the Community Center Committee is to determine and analyze the needs of West Newbury in regard to an intergenerational Community Center. This Committee will research through various avenues the best way to fill these needs." Motion by Susan Babb, seconded Joel Grossman. All in Favor: Unanimous

Approx. 5:05 PM - Joel Grossman excused himself as he had another commitment.

6. **New Business:** Seek an outside “team leader” to focus the Community Center Group. The advantages vs. the disadvantage were discussed. This may be a paid position. Members can submit names of “Team Leaders” to the Chair. This will be a future agenda item.
7. **Agenda for Next Meeting: Submit items to the Chair.**
8. **Adjournment:** Motion to Adjourn Glenn Kemper, Seconded Mary Harada All in Favor:
Unanimous

Meeting was adjourned at 5:15 PM

The next meeting will be at 6:00 on May 10, 2016 in Town Hall, Second Floor Meeting Room.

Minutes submitted by: Jill Eichhorst