MEETING MINUTES

West Newbury Community Center

Opening:

The regular meeting of the West Newbury Community Center Committee duly called and held on May 10, commencing at 4:30 in the Second Floor Meeting Room Town Hall.

Present were:

Chair - Marge Peterson, Richard Cushing, Jill Eichhorst, Joel Grossman, Susan Babb, Mary Harada Brennan McGuirk & Theresa Woodbury (non-resident) Tom Flaherty and Glenn Kemper Absent.

Members of the public were in attendance.

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

Members welcomed our Student Representative Brennan McGuirk to the Committee.

1. Approval of Minutes - Marge Petersen made a motion to accept the minutes of January 27, 2016 seconded by Dick Cushing – Passed unanimously.

Mary Harada made a motion to pass the minutes of March 2, 2016, Jill Eichhorst seconded – Passed unanimously.

- 2. Funds Update Marge Petersen gave an update on the article to request "seed" money at the town meeting. The town approved the Multi-Generational Community Center seed money in the amount of \$6,000.00. The money will be available for use after July 1, 2016.
- **3.** Town Page Vanessa Goldstein has done preliminary work to include information about the Multi-Generational Community Center included on the town page.
- 4. Visionary Facilitator Question to form a subcommittee to look into the hiring of a visionary facilitator. Marge Petersen made a motion to form a subcommittee to look into a facilitator, seconded by Susan Babb. Subcommittee members will include Vanessa Goldstein and Susan Babb. The subcommittee will come back in June with an update and recommendations.
- 5. Site Visits Teresa Woodbury will look into coordinating site visits for the Committee and will provide an update at the next meeting.
- 6. Survey It was moved by Jill Eichhorst and seconded by Dick Cushing to develop a survey to provide constituents input and provide critical information needed by the Committee in moving forward on a number of topics. Theresa Woodbury, Brennan McGuirk, Susan Babb and Vanessa Goldstein will work on the survey.
- 7. Next Meeting The next meeting will be June 15, 2016 at 6:00PM in the Second Floor Meeting Room of Town Hall
- 8. Information Time was provided for questions from the public.
- **9.** Adjournment Motion to adjourn by Marge Petersen, seconded by Mary Harada Passes unanimously Meeting adjourned at 6:52 PM.