

Community Center Committee Minutes

Special Meeting July 16, 2019

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE COMMUNITY CENTER COMMITTEE

Present: Kinga Walsh, Nancy Doniger, Cheyanne Wirtz, Brian Hargraves , Doria Linnetz , Jeff Tousignant, Fred Taylor , Filippo Formica

Also Present: Matt Ariniello

Absent: Nolan Adis, Kevin Byrne, Bill Manfredonia, Olivia Deschenes

Meeting was called to order at 6:30pm

Mr Tousignant moved to accept the minutes of July 9th 2nd by MS Linnetz – approved Mt Hartgraves and Ms Wirtz abstained

Directors Report

Construction Update-

Wednesday the 17th is the final testing of the sprinkler system which is the only item preventing the temporary certificate of occupancy. Kitchen equipment was tested the only item not completely ready is the ice machine. Divers are back to find another small leak. There is a lot of moving and set up going on. Furniture has been coming in. Electrician is coming tomorrow to work on his punch list. The final cleaning will be Thursday night from 7pm until 1am. Bookkeeper starts on August 12th after her family vacation. Employee training was going on today.

Membership Update –

People are excited and buying their memberships. There will be a membership specialist at the center on Friday to enroll members. Ms Walsh created the letter from board member's input and forwarded it to the First Selectman. She has not heard anything back yet.

Donations –

Ms Doniger was instrumental in obtaining a \$ 1000 grant from Aquarian towards our landscaping costs.

Stew Leonards donated \$5000 for swim scholarships and programming.

Rental Addendum –

Mr Tousignant moved to add the following language to rental agreement Ms Wirtz 2nd:

All renters choosing to bring in and use outside materials and equipment for any room must have approval from the Community Center Director. Approved

A checklist and form will be added to the rental packet to help with clarification of this addendum. Mr Ariniello will send an updated agreement and the website will be updated.

Ribbon Cutting Update –

The ribbon cutting is July 19th at 10 am. Mr Rosenthal, Ms Llodra and Mr Godin from GE will speak. The Lt Governor, State Senator and State Reps will be attending. There was an announcement from the Bee. Not sure of attendance due to the announcement. The cutoff was the 16th to RSVP and there are 160 RSVP's Ms Buchler is providing refreshments after the tours. Mr Tousignant has donated the drinks for the reception.

There will be a spot in the lobby designated for tour assembly. The script was discussed. Tour guides will have name badges. There is no specific dress code for the guides. Discussion on spaces and activities as well as how the rooms will be staged.

Mr Hartgrave moved to adjourn at 7:14 2nd by Mr Taylor. approved

Respectfully submitted,

LeReine Frampton, clerk