

MINUTES
Thursday, February 27, 2018 5pm
COMMUNITY CENTER/SENIOR CENTER COMMITTEE
City of Brodhead Conference Room

- 1) Ellyn Popanz called the meeting to order at 5:00 p.m.
 - Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Dick Benesh, Dean Braund, Ellyn Popanz. Also present: Tim Stocks
- 2) Motion by Wolter, seconded by Sutherland to approve Minutes from January 25th, 2018. All ayes.
- 3) Discussion on letters of support to send in with the grant request. Mayor Pinnow stated he spoke to the School and showed the plans to them. Dick Benesh spoke to the Head of the State ADRC and they agreed to write a letter of support. Information given regarding visiting the Belleville Senior Center and contact person. They are only open in the mornings. Information on person from Oregon to see if they can come down and speak with us regarding possibilities on fundraising and setting up the Senior Center.
- 4) Discussion on possibly working with MSA for fundraising help. Possibly we can ask the Foundation for a donation for this. Mayor Pinnow stated we are on the agenda with the Brodhead Foundation hopefully in late March or April. When we see where we stand with fundraising and after meeting with the Foundation, and as Council approved the concept of the existing building, we can take information to the Finance Committee. Motion by Sutherland, seconded by Popanz to take the information to Finance Committee for the existing building and to begin negotiations with Rodriguez for the building.
- 5) Suggestion to have another open house possibly in June.
- 6) Next meeting set for Thursday, March 22nd, 2018 at 6pm. (which has been changed to 5pm).

Motion by Pinnow, seconded by Sutherland to adjourn at 5:37 p.m.

Ellyn Popanz, Secretary