

**MINUTES**  
Tuesday, August 30th, 2018, 5 pm  
**COMMUNITY CENTER/SENIOR CENTER COMMITTEE**  
City of Brodhead Council Room

- Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Ellyn Popanz, Karna Reicks, Dick Benesh, Lisa Huntington. Chief Hughes and Clerk Withee were present.

Lisa Huntington called the meeting to order at 6pm.

Mike Olson spoke in behalf of the Bank of Brodhead Board stating that the Board would be against any closing of E. 2<sup>nd</sup> Avenue as shown in paperwork that was dispersed from Mr. Stocks. Casey Jones spoke to the committee and informed them that Economic Development is close to having a motel come to Brodhead. He stated they are looking at two properties on the South side of the City.

Motion by Wolter, seconded by Sutherland to approve the previous minutes. All Ayes.

Lisa Huntington stated the council tabled hiring someone for fundraising. We are happy to move forward though to accept the Grant. Dr. Rodriguez amended the offer to purchase from November 18<sup>th</sup> of 2018 to January 19<sup>th</sup>, 2019 and move the referendum to the April, 2019 election.

Mayor Pinnow talked to the grant writer and it was decided that we talk with the Department of Administration to see what we can do with the Grant. We still are not sure if we can extend the Grant. Mayor will contact DOA.

The Proposal for the Fitness Center is done. We can set this aside for now and decide if building new or find something else to remodel. We can research the building by Veteran's Park. Doug Sutter from Keller Group stated in 2017 that the price to remodel was approximately \$76-\$85 per sq. ft. and build a new building was \$120 - \$140 per sq. ft. This would be from 14,000 sq. ft. down to 9,000 sq. ft. building for Senior Center only. The Building on E. 2<sup>nd</sup> Ave. by Veteran's park is for sale for \$48,000. The land across from Water and Light on 19<sup>th</sup> St. is city owned. The land South of Subway has been sold. We would need approximately 10 sq. ft. = 1 person for a motel.

Discussion to stay with the Keller Group as design builder. Dick Benesh will meet with Doug Sutter and Weeden. Dick Benesh gave the committee information on the old Cheese Factory building as he did a walkthrough with owner Chad Risum. Mr. Stocks stated he will meet with the Veteran's.

Motion by Wolter, seconded by Popanz to have Benesh meet with Sutter and Pat Weeden. All ayes.

Discussion on meeting more than once a month. We are tabling # 7 + 8. We are looking for more members to come on the Committee to help and find help with advertising and social media and major sites. Possibly have a senior help for their Senior Project.

Motion by Sutherland, seconded by Wolter setting our regularly scheduled meetings on the 3<sup>rd</sup> Monday of the Month at 5pm and We will have a tentative meeting on Thursday, September 6<sup>th</sup> if Mayor Pinnow has an answer from DOA. If he does not have any further information the next meeting will be Thursday, September 13<sup>th</sup> at 6pm. All ayes. Motion carried.

Motion to adjourn by Wolter, seconded by Popanz. All ayes. Adjourned at 6:10 PM.

Ellyn Popanz, Secretary