

MINUTES

Tuesday, September 25th, 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. Guest Rev. Bates, Mike Olson, Keller Group.

Lisa Huntington called the meeting to order at 5pm and shows a quorum present.

Under public appearances Tim Stocks spoke stating reason to focus more on two hurdles such as passing a referendum and more people to help with fund raising. He stated to keep the size of the Center more manageable and it can always have an addition added later.

Motion by Wolter, seconded by Reicks to accept the previous minutes. All ayes.

Motion by Popanz, seconded by Nancy to move #7 Fundraising Ideas up to follow #4 which was approved previous minutes. All ayes. Motion carried.

Guest Rev. Tiff Bates spoke to the Committee. He stated he has had a lot of experience in fundraising. He further spoke about the Sparta, WI Community Center. He suggested the following: having big events to raise money instead of numerous small ones, have volunteers make calls, have a list of people to call in the Community, go face to face with any Foundations., use pictures, brochures and have a price tag known, have newspaper articles in paper from the Committee and try to keep growing the Committee. He suggested going to Sparta and see their center.

Mayor Pinnow spoke that he was concerned that we do everything properly regarding the grant. Jeff Thelen from MSA stated as long as we design everything to modern disability standards we will be covered. He further stated before we enter into any lease or purchase agreement he wants to get those pre-approved by the Bureau. Chris Manske, Architect with Keller Group spoke and answered some questions. Doug Sutter from Keller Group suggested to take existing needs assessment and convert into a floor plan for a new building. He further stated we should do a hard budget number. This all takes time. He will bring us a budget summary and he stated the land also has to be factored in the package. He reminded the committee that storage is very much needed also.

Discussion on remodel old building or build new. Suggestion if we get a hotel that the hotel and Senior and/or Community Center be close by. Mike Olson stated the feasibility study for this was very positive. Discussion on moving forward on costs and pricing of site work cost in a building area. Mayor Pinnow will take with Dick Benesh more on pricing.

Mayor Pinnow stated he spoke to City Clerk Withee if we can use any funds left in our account and she stated she has to go to the Finance Committee first.

Motion by Pinnow, seconded by Reicks to go into Closed Session per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the

investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Senior/Community Center Roll Call vote all ayes. Motion carried.

Motion by Reicks, seconded by Wolter to return to open session and no action was taken in closed session.

Next meeting scheduled for Monday, October 29th at 5pm at City Hall.

Motion by Wolter, seconded by Popanz to adjourn at 6:30 PM. All ayes.

Ellyn Popanz, Secretary