

MINUTES
Monday, October 16th, 2017
COMMUNITY CENTER/SENIOR CENTER COMMITTEE

- 1) **Call the meeting to order:** Mayor Pinnow called the meeting to order at 5:01 p.m.
 - Committee Members: Mayor Pinnow, Sharon Wolters, Nancy Sutherland, Dick Benesh, Jody Kail, Dean Braud, Karna Reicks, Gwen Peterson, Cora Ball. Excused; Alder Huntington
 - Also Present: Police Chief Chris Hughes, Independent Register Editor Ryan Broege,
- 2) **Report on meeting with local newspapers:** Mayor Pinnow clarified for the Committee the intent of the meeting with reporters in order to begin informing the public on Committee's progress in its deliberations. Discussion had between Editor Broege and Committee, creating a better understanding moving forward.
- 3) **Open House at facility on Sunday, November 5th:** Mayor Pinnow inquired of the readiness for the Open House in November. Sutherland and Wolters presented what has been accomplished thus far. Sutherland stated there will be a clean up day on Saturday, November 4 at 9 a.m. and encouraged all Committee members to help. Mayor Pinnow inquired if another meeting should be held prior to November 5. Committee agreed to hold another meeting on Thursday, November 2 at 5 pm to finalize plans.
- 4) **Moving forward:** Mayor Pinnow advised that Alder Huntington will be the Chair of this Committee, since Alder Rosheisen did not seek reelection. Mayor Pinnow advised the appraisal on the prospective Community/Senior Center building will be on Thursday, October 19th at 8:30 a.m. Mayor Pinnow stated he had put in a 2018 budget request for \$10,000 in order to assist in the research for and contracting services for preparing any grants applications. Mayor Pinnow stated the Council is currently deliberating the 2018 City budget.
- 5) **Adjourn:** Sutherland moved, Wolters 2nd, to adjourn at 6:17 p.m.

Approved: