

PENDING APPROVAL
MINUTES
LONG BEACH COMMUNITY CENTER
June 14, 2012
4:00 P.M.

The regular meeting of the Long Beach Community Center was held on June 14, 2012 at 4:00 P.M. The meeting was called to order by President Debbie Steele-Semla. The following were in attendance at the meeting: Debbie Steele-Semla; Jane Neulieb, and Pat McDonald

Also present were James Dehner, Mary Joy, Jim Neulieb, Pat Eckenstahler and several residents.

MINUTES - A motion was made to approve the April Minutes with the correction of the spelling of Pat Eckenstahler. Motion to approve the Minutes was approved unanimously.

COMMITTEE REPORTS

Communication Committee - No report.

Building Committee - Mr. Pat McDonald presented 3 bids for replacing the roof to the Committee for review. Discussion followed with regard to each bid; TJC Roofing; R & L Roofing and Martorano's Roofing.

A MOTION was made, seconded and approved to send the proposed roof repair to the Budget and Finance Committee for further action.

Mr. McDonald stated that he is in the process of researching an "on demand" hot water system for the bathrooms and kitchen. The "on demand" system would replace the need for a water heater. Individual units could be installed for an estimate of \$125.00.

The maintenance of the outside doors needs to be addressed as some of the doors do not close properly.

It was noted that another basketball hoop is needed. At the present time there is only one basketball hoop on the outside basketball court.

Fundraising Committee - Debbie Semla reviewed the brick walkway fundraiser progress. It was noted that a news release will be sent to the Beacher. Also, it was noted that individuals will be contacted, and applications will be available at the Town Hall on the 4th of July, the Ice Cream Social on the July 6, as well as at the Town Hall.

Discussion followed with regard to the number of individuals on the Committee and the need for additional individuals so a quorum will be met at each meeting. A

motion was made to approve additional individuals to the Community Center Committee so that a quorum is met each meeting. Discussion followed and it was noted that the following individuals be recommended to Town President Robert Schaefer to be added to the Community Center Committee: Jim Dehner, Mary Joy and Pat Eckenstahler. MOTION was approved by a unanimous vote.

Pat Eckenstahler noted that she will work at getting news on the Town Website. Pat also noted that the Committee will need to begin working on a proposed budget to be submitted to the Budget & Finance Committee. Pat then reviewed the history of the Community Center Budget.

It was also noted that Pat Eckenstahler will call a representative from Civic to inquire about handing out flyers for the brick sale at the 4th of July event. Also, Pat will request department codes from the Town Clerk in order to track the brick fund raising revenue and expenses. In addition, Pat will check to see if the donation is tax deductible.

Debbie Semla reviewed the progress of renovation of the front entrance. Examples of furniture, a kiosk and directory were distributed for review.

It was noted that Debbie and Jim Dehner will make a presentation to the Town Council regarding the Community Center proposed renovations.

With no further business to come before the Committee, the meeting adjourned at 6:00 P.M.

Respectfully submitted,

By: _____
Mary Joy, Acting Secretary