

Draft Minutes for Meeting
October 6, 2016

In attendance: Steven Kay, Diane Masura, John Greaves, Steve Pollaine

The meeting was called to order at 6:30 p.m. Minutes for 9/1/16 were unanimously approved.

Correspondence was then reviewed. Six were summarized by the secretary covering topics from Facility care to Programming.

Reports were then given by the subcommittees:

For Funding/Grant Writing:

Steve Kay will be meeting with Steve Ehret, Melissa Kelly of Sonoma County Parks Foundation regarding their offer to serve as our 501C3 to accept donations made for the gymnasium floor. The meeting will take place on October 18 at 3pm. John Greaves will accompany him. Other interested parties will be invited.

For Programming:

Diane said she would contact Mandy (Occidental Y Manager) about a complete listing of programs now occurring on the Community Center Campus. The listing will include rentals, Y programs, and SRJC Classes.

For Facility:

John reiterated that we are focusing our funding efforts on gymnasium flooring replacement. Sport Court's bid will be compared to one or two more bids. Steve noted that since the building belongs to Sonoma County, the county may require a public bidding process. Steve will set a date to meet with Bruce Oveson with County General Services about logistics for floor installation and other repairs.

Further discussion was tabled for the November 3rd meeting.