

## **KCC**

### **Board Meeting Minutes**

**December 17, 2012**

**Present:** Kim Hallquist, Mark Kaplan, Rob Proul, Cicely Markoff, Casey Biuso, Steve Theroux, Dave Kidder, Hardy Hassenfuss

Meeting called to order at 7:45 am.

**Meeting Minutes.** No previous minutes to approve

**Steve T-** Presented cash flow projections.

- Grants will have to be on a longer schedule (perhaps by October of year 1) than what appears.
- Two less secure areas of revenue are Bond Proceeds and Line of Credit.
- We will have to get a better handle on expenditures and be sure that \$800,000 will cover renovations- Rob P and David K to speak to Eric Paulson (Architect) to further discuss details of expenditures previously presented and if there are further costs since the last time the engineers went through.

**General discussion about presenting out to community-**

- Need for a buy-in statement to encourage participation- Casey
- Statistics on communities with Community Centers and the benefits- develop from placemaking information- Casey
- Need to identify different community age groups and develop ways to attract those segments

**Mark K-**

- Concern for developing usage rules and restrictions to help answer some community questions about project

**Cicely M-**

- In partnership with Casey B. will develop a project brochure with a professional graphic designer.

**General discussion of initial funds needed-**

- We will have to have funds to cover brochure, legal fees etc.
  - Individuals?
  - Bank?

**Motion to nominate Casey B. to Chair-** Motion seconded and approved

**Motion to vote Casey B. to Chair-** Motion seconded and approved

**Next Board Meeting.** The next Board Meeting is scheduled for December 28, 2012 at 9:00 am.  
Town Offices Conference Room

Meeting adjourned at 8:30 am.

Respectfully submitted,

Casey Biuso  
Secretary/Chair