

# Minutes of Sterling Community Club

December 15, 2014

The special meeting to review and approve the 2015 capital budget was called to order by President Bob Oakes at 2:30pm. Board members present Bob Oakes, Melissa Dougherty, Leora Pooler, Debbie Debnam and Art Brown. Others present were Grace Merkes, Terry Buffo and Rouche Ile Hanson.

## **A review and prioritization of the potential "funded" projects was as follows:**

#1 Soccer/Baseball Field Upgrade – grade change, removal of fence, backstop and other equipment. Installation of parking lot and a sprinkler system. Project estimate \$25,000. May be eligible for a Rasmussen Foundation Grant.

#2 Playground/Picnic Area – Pavilion move, installation of monkey bars, teeter totter, merry go round and fire pit. Project estimate \$25,000. May be eligible for a Rasmussen Foundation Grant.

#3 Hockey Rink – New plywood, Lexan to protect warm up room. Project estimate \$15,000. May be eligible for a Rasmussen Foundation Grant

#4. Post Office – Roof replacement. Rip off old roof. Materials, shingles. Project estimate \$8,000. May be eligible for a historic building grant or Rasmussen Foundation Grant.

#5 Teen Center – Run gas line, landscaping, minor repairs inside and out and new doors. Project estimate \$5,000. May be eligible for a Rasmussen Foundation Grant.

#6 Teen Center – Windows and insulation. Project estimate \$5000. May be eligible for Rasmussen Foundation Grant.

## **A review and prioritization of the potential "unfunded" projects was a follows:**

#1 Front parking lot – Add more parking spaces, driveway connecting with Sterling Elementary School parking, moving shed. Adding gravel or other non-asphalt base. Project estimate \$6,000

#2 Storage Room (new addition) Ceiling, walls, concrete. Construction inside and out. Project estimate \$200,000.

3. East Side Driveway and parking – Upgrade. Project estimate \$5000

## **Action Items**

A motion to approve the unfunded project for completion in 2015 of the Front Parking lot extension in the amount of \$6000 was made by Debbie Debnam and Leora Pooler 2<sup>nd</sup> No Opposition.

A motion to approve the unfunded project for completion in 2015 of the East Side Driveway and parking lot extension in the amount of \$5000 was made by Debbie Debnam and Art Brown 2<sup>nd</sup> No Opposition.

Other business discussed was the request from Kenai Peninsula Borough to use the Sterling Community Center as a POD.

A motion to approve the POD request was made by Leora Pooler and Art Brown 2<sup>nd</sup> No Opposition

A motion to adjourn at 4:30pm was made by Debbie Debnam and Leora Pooler 2<sup>nd</sup> No Opposition