

MEETING AGENDA June 16, 2016 – 5:45 PM
STERLING COMMUNITY CENTER Inc.

1. Quorum – Five Board Members or Alternates
2. Approval of Agenda – Motion to amend / approve
3. Minutes of last meeting - Motion to amend / approve
4. Treasurer's Report - Motion to approve for audit
 - A. Quick Books Report – Debbie
 - B. Capital Budget Priorities – Scott

OLD BUSINESS

1. Security camera upgrade –Two 1 TB backup hard drives have arrived and are ready for installation.
2. Private Funding Grant's – they are listed in order of priority (see Capital Project List)
 - A. Baseball/soccer field – Will try & get some volunteers to work on the fence in the spring.
 - B. Playground & Pavilion area – On hold until we have a champion and funds for completion
 - C. Hockey rink – AWW plywood added to inside rink wall (will wait until 2016 to paint, we have 10 gallons), still need to finish water plumbing.
 - D. Post Office – Still need to paint (we have the paint) but need to get 2 more windows. The roof also need completely redone.
 - E. School House / Teen Center – Gas piping, foundation flashing, back door repair & painting still needs to be done. We have the paint.
 - F. Storage, office, exercise, etc. addition
3. Raffle –Backyard Bonanza – Ticket sale update
4. Duct insulation & door vents for the telecom room before winter. Bob is working
5. School / Community Center Evacuation Plans for lock down. Rochelle is still working
6. Summer Carnival Update - Rochelle
7. Do we invest any of our money or keep it in the bank, still working this option.
8. Grind (from 56 to 78 Sterling Highway improvements), Rochelle is working this
9. Rochelle – facility update
10. Dirt, fence, backstop & pavilion work. Froggy will work with Calin McKenzie on the cost of a pavilion roof move. Cost estimate of the frame work & door for the pavilion is \$3,000 to \$3,500.
11. Pavilion & playground design, Bob met with Froggy & Debbie
12. LDS youth will assist with projects at the center.
13. Office ventilation, Bob is working with Terry Stone of Glacier Electric.
14. New Pickleball Nets – do we order

NEW BUSINESS

1. Camp Hosts have arrived – Wade & Joann Tilghman
2. Kenai Peninsula Foundation Grant Award - \$750.00 towards purchase of Defibrillator (\$961.24 total quote)

PUBLIC COMMENT

NEXT MEETING - 5:45, Thursday, July 21, 2016 in the SCC Conference Room

ADJOURN