

MEETING AGENDA September 14, 2016 – 5:45 PM AMENDED
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 – out of town - POSTPONED

OLD BUSINESS

1. Security camera upgrade –Two 1 TB backup hard drives have arrived and are ready for installation. **DONE**
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. **Paint Done**
 - 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 Sold 276 tickets, Winner JoAnn Holland Wright Ticket # 565
4. Duct insulation & door vents for the telecom room before winter. Bob is working-Look at modification
5. School / Community Center Evacuation Plans for lock down completed.
6. Summer Carnival Update – Rochelle – June 17, 2017
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. Nothing new – Bid in Oct for 2017
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, Soldotna Community Schools Program Class Oct 13 thru Nov 10 on Thursday evenings. \$100.00 and we can send two people. Needed for grant applications.
12. LDS youth have done a lot of work at the center this summer
13. Office ventilation, Bob will work with Terry Stone of Glacier Electric. No progress
14. New Pickleball Nets –Done & in use
15. Back to School Camp began first day of school, Tuesday, August 23rd
16. Volunteer Appreciation Dinner was held on Friday, August 26th at 6:00 PM, Around 100 volunteers in attendance
- 17.

NEW BUSINESS

1. Fire Wise Program Informational Meeting here Saturday Sept 17th Michael Hill from USFWS wants Unable to attend.
2. Melissa - Emergency Response Training update - POSTPONED
3. Kenai Peninsula Foundation Grant Award - \$750.00 towards purchase of Defibrillator (\$961.24) Bought & hanging up
4. Hot Water has a temporary fix. Need to get with Redoubt to identify a red water line that is causing our problems.
5. Fall Craft & Vendor Fair October 15th hours from 10 am – 4 pm 8x8 booths
6. Providence Mammogram here November 10th
7. Walgreen's Flu Shot schedule
8. Greenhouse – What are we going to do with it? Who will take the lead? Take names set up committee to report to SCC Board
9. Need someone to fill out a community survey.
10. Community Center fundraiser date, Head Start
11. Community Funding Priorities from 09-13-16 meeting
12. Need to drain fire water dry system legs before freeze up
13. Incident with man lift. Need to put a charging procedure into place. Man lift is repaired.
14. Active Abilities Proposal for Class
15. Freezer Pleazer Raffle

PUBLIC COMMENT

NEXT MEETING – October 20, 2016 @ 5:45 pm

ADJOURN