

SELDOVIA RECREATIONAL SERVICE AREA

Mark Janes
Seat A
Term Expires 10/13

Sheryl Hingley
Seat B
Term Expires 10/14

Sandra R. Murray
Seat C
Term Expires 10/15

Vivian Rojas
Seat D
Term Expires 10/13

Ila Dillon
Seat E
Term Expires 10/14

Board Meeting Minutes

Tuesday, November 6, 2012

I. Call to Order

The meeting was called to order by the Chair, Vivian Rojas, at 5:04 pm.

II. Roll Call

All Board members were present. Public present included Monte Hingley, Tim Dillon, the City Manager, and Jere Murray.

III. Approval of the Agenda

MOTION: Made by Mark Janes and Seconded by Sheryl Hingley that the agenda be approved. Tim Dillon presented the Board with a management agreement for the Sea Otter Community Center that he had just this afternoon received from the KPB. It was added as 6B.

Under 7E. Items to be added are a. Additional signer b. Board positions, Pres and Sec/Treas. MOTION: To approve agenda as amended by Mark Janes and seconded by Sheryl Hingley. Motion passed. Vote was unanimous.

IV. Reports

5A. SOCC Coordinator Update

Monte Hingley is the new janitor for the building. He has been very helpful and has put up the drapes, the towel hangers etc.

October Report.

A reminder that next weekend is the gear swap. Volunteers are needed. People can drop off items on Friday with price tags on them. 11-3 gear swap. Chili will be sold for lunch. A ski movie will be shown at 7 p.m.

The energy audit for the building will be tomorrow.

Other topics discussed: Capital Improvement Request, purchase of tables and chairs, need for another signer and possibility of the Board meeting every other month for 2013.

5B. Quarterly Budget Report

Went over and looked over the Borough budget report ending October 31, 2012. There were some questions that Damara will follow-up with the Borough and get back to us.

VI. Unfinished Business

6A. Fee Schedule for Assembly

MOTION: Made by Mark Janes, Seconded by Ila Dillion. Motion was that we approve as displayed on page 8 the Sea Otter Community Center: Fee Schedule.

Vote: Unanimous

This fee schedule will have to approved by the Borough Assembly before we can begin to charger

6B. Management Agreement for the Sea Otter Center between the City and the KPB

Since the Board has just received this agreement it was decided that board members look over the agreement and get back to Tim, the City Manager, with their thoughts. This will come back to us at our December meeting for a vote.

VII. New Business

7A. Rasmuson Request

Board Members looked over this application. There were a few questions. It was suggested that we use Peter Elvsaas for freight.

Motion: Made by Mark Janes and Seconded by Ila Dillion that we approve the Rasmuson Foundation application as written.

Vote: Unanimous

7B. Building Use Form

The Building use Form was discussed. The following changes were to be made:

Add under important rules DRUG FREE ZONE. Check wording used for the school.

Remove from building check list Lower heat to.... The building now has a programmable thermostat.

Add a reminder: PLEASE DO NOT CHANGE THE THERMOSTAT.

Add a question regarding Insurance coverage. Damara is to check the school's wording of this.

Add to let Damara know if you see anything that needs attention or repair.

Otherwise form looked good.

7C. Purchase of larger projector screen and vacuum.

Discussed these. We need a vacuum. Monte suggested a plain Hoover that does the floors.

Nothing special. Damara will follow up on this. Damara will also price out a larger screen.

Need probably 12 x 9. Need to keep the 4:3 ratio. She will get back to us.

7D. 4th of July Event

Discussed this and the board decided that we will do a food booth for the 4th. Damara will notify the Chamber of this decision.

7E. Items added to the agenda

a. Additional signer

Sandy Murray will be the added signer.

b. Board Positions

Vivian Rojas will continue to be the Chair.

Sandy Murray will continue to be the Sec./Treas

VIII. Public Comments

None

IX. Board Comments

Mark: There is a nice letter from Rosanna in the packet. Did you see that? It is good to have Ila aboard.

Sheryl: no comment

Sandra: I just wanted to let you know that some people have commented on the tax they are having to pay for the Center. I told them that the Borough wanted to set it at 1 mil. But we were able to hold it at $\frac{3}{4}$ mil. We are just wanting enough to keep the Center open. The utility costs alone are quite high.

Vivian: I was hearing the same thing and pretty much telling them the same thing.

Ila: I'm still on a learning curve.

X Announcement of Next Meeting

The next meeting of the Board will be Tuesday, December 4th at 5 pm.

XI. Adjournment

Motion to adjourn by Mark Janes, seconded by Ila Dillon.

Vote Unanimous

Meeting adjourned at 6:40 pm.

Sandra R. Murray
Secretary

Minutes approved on _____