

McConnell Center Oversight Committee

Friday, April 14, 2006 8:00 AM McConnell Center Site Supt. office

Present: Otis Perry, Paul Mauceri, Gary Gilmore, Bob Carrier

Staff Present: Christopher Parker, Jack Steiner (Martini Northern), and Gary Bannon

Others Present: Jim Verschueren, Greg Burdwood

Meeting began at 8:07 am

1. Minutes Approval - Perry
 - a. Motion: Mauceri Second: Gilmore UA
2. Owner Meeting Update - Steiner
 - a. Steiner passed out and described "look ahead"
 - b. Questions regarding the roof leaking
 - i. Will be patched
 - c. Discussion of roof and age of materials.
3. Subcommittee Updates
 - a. Lease – Parker
 - i. Reviewed lease negotiations
 - ii. Subsidies are included in FY07 budget
 - b. Construction - Perry
 - i. Have not met
 - ii. Signed 3rd requisition.
 - c. Tenant/Governance –Gilmore/ Verschueren/Burdwood
 - i. Governance model discussed
 1. Krans comments were presented
 - a. 11 members of board, not 12
 - b. 5 community members not 6
 - ii. Motion: Oversight Committee recommends governance proposal be amended as noted, and forwarded to the City Council for review
Motion: Mauceri Second: Gilmore UA
 - d. Kitchen – Mauceri
 - i. Community Partners is interested
 - ii. Will work to have a lease in place by November 1st
 - iii. Discussed interim options
 1. Moes
 2. CAP
4. Other Business
 - a. Security system – Bannon
 - i. Investigating one for Recreation
 - ii. Can include the rest of the building
 - iii. Discussion on safety and the idea that it is a community building
 - iv. Committee did not endorse building wide system. If recreation wants to pursue and pay for out its own budget, that is agreeable.
 - b. Public Address system – Bannon
 - i. Investigating one for Recreation
 - ii. Can include the rest of the building
 - iii. Discussion on privacy and overall dislike of musak

- iv. Committee did not endorse building wide system. If recreation wants to pursue and pay for out its own budget, that is agreeable.
 - c. Main Street Auction – Parker
 - i. Annual auction held in November
 - ii. DMS would like to use McConnell Center gym
 - iii. Co-incide with an open house for the building.
 - 1. City Manager endorsed the idea
 - 2. Will work out details for future discussion.
 - d. Next meeting
 - i. 5/5/06
 - e. Tour of the building followed meeting
- 5. Adjournment
 - a. Motion: Gilmore Second: Mauceri UA
 - i. 9:25 am