

CSA Enhancement Committee Meeting Minutes of August 3, 2017

Members present: Martha Aasen, Jo Fuchs-Luscombe, Jack Klinge

Ex-Officio: Sue Pfister, Steve Smith, Elaine Daignault

Guests: Jorgen Jensen

Stan opened meeting at 9:00 am.

M. Aasen made a motion to approve the minutes that was seconded by J. Fuchs-Luscombe.

S. Smith made a report on behalf of the Building Committee. The contracts with A & R Architecture and AP Construction are both set for approval at the BOS meeting scheduled on August 9th. A surveyor is next in line as is buttoning up the parking specifications. There has been continued coordination with the P&R Baron's South project to assure that the projects are in sync with one another.

S. Pfister reviewed the time line and some of the pending approvals which includes a site plan approval form the P&Z which is a normal step in the process. It is anticipated that January, 2018 would be a very good time to put out the bid packets.

Breakout roles of the Enhancement Committee included:

Parking: Leslie, Steve, Brian

Fundraising: Jo, Leslie, Martha, Avi, Gloria, Janet Filling, Jack, Doris, Lois Schine

ADA: Sue, Leslie, Brian

P&R: Jen, Lynn, Jack, Jorgen Jensen, Sue

Fundraising ideas: Jack had some specific naming opportunities in mind and will pursue those once there are more specifics regarding some of the specific spaces i.e. fitness room, art room, etc.

S. Pfister shared the first Gift Catalog with the group and the thought is that there will be a Gift Catalogue II developed for this fundraising project. Sue is to begin to think about what amenities would be most appropriate and excitable.

The next Enhancement meeting is September 7th at 9:00 am

The next fundraising meeting is September 14th at 9:00 am.

J. Fuchs-Luscombe made a motion to adjourn at 10:00 am that was seconded by M. Aasen. It was accepted unanimously and the meeting was closed.

Respectfully submitted,

S. Pfister