

COMMUNITY CENTER BOARD

MINUTES

JUNE 28, 2021

Meeting called to order by Burton Brooks. Roll call was taken, in attendance, S Katt, S Klaassen, B Brooks, J Porenta, and Mayor Monetza.

A general call to the audience was given and there were none present.

Approval of the March minutes was made with a motion by Porenta, 2nd by Katt and all in favor.

Board Member Brooks was given a service award for his 23 years of service to the City as Community Center Board Member, from 1986-1996 (ten years) and 2008-2021 (thirteen years), he was thanked by other members and the mayor for his dedicated service to the City of Grand Haven.

New appointee Angela Sorenson was sworn in and will be in attendance at the next meeting. One vacancy remaining. Seise will work with the Mayor to make recommendations for additional board members.

Seise reported that the Community Center is re-opened at 100% capacity.

Capital Plan Update-RFP going out for carpet replacement, security cameras were taken out of the capital plan, a commercial dishwasher replacement is in budget for 2023 and there are no technology upgrades included in the capital plan at this time. Brooks mentioned the value added at the Loutit District Library when they included security cameras. Staff will reach out to get approximate costs from Director John Martin.

A marketing plan was discussed and the total advertising/public relations budget for the Community Center is \$1500, with an additional budget for printing/publishing \$500. These amounts may need to be increased as we think about re-engaging post COVID.

The .81 millage that has been collected over the last twenty years ends in 2021. The revenue generated recently from this millage has been \$440,000 annually. In FY 19/20, the majority of these funds went to cover the expenses from the exterior patio project as the cost estimates almost doubled. Seise will provide a final project narrative, including costs to the board at the next meeting.

Next meeting will be held August 23, 2021 at 5 pm