

MINUTES
VALPARAISO COMMUNITY CENTER BOARD
REGULAR MEETING
6 FEBRUARY 2023, VALPARAISO COMMUNITY CENTER, 5:30 P.M.

The Community Center Board met 6 February 2023 in regular session in the Valparaiso Community Center. Chair Palmer called the meeting to order at 5:35 p.m..

The following in attendance:

Chair	Patrick Palmer
Vice-Chair	TBD
Events Coordinator	Laura Palmer
Marketing Director	Amanda Hicks
Secretary	Trish Rowe

Others in attendance: Kelly Irwin

APPROVAL OF MINUTES

Amanda Hicks moved to accept the Minutes of the January 2, 2023 meeting as presented, Laura Palmer seconded, motion passed.

NON-AGENDA ITEMS

None

ACTION ITEMS

1. Prior Building and Funding Report: All plumbing issues have been resolved; water heater requested was replaced by a tankless water heater (\$184) per Carl Scott
2. Development of Events Calendar: No Fourth of July event; we will have our Fall Festival on September 30, 2023 (chili-cook-off, firetruck photos & professional photographer)
3. New Events Proposals: Discussion about showing movies or having a dance (Senior Ball?); maybe April have a Spring Fling, bouncy house, food trucks at Perrine Park
4. Listing and Prioritizing Community Center Capital Improvement Needs: Operational Plan Phase Development 2023-2028, Amanda moved to accept the Plan, Laura 2nd, motion carried; there is a question about the other \$20K donated by Byrne/Huff

OLD BUSINESS

1. Request for Release of Liability: The City Attorney has provided us with a draft of this Release
2. Board Duties: The position of Vice Chair was discussed and several of the duties were removed; Patrick Palmer appointed Amanda Hicks as Interim Vice Chair to preside over any meetings he may not be able to attend

REPORTS/CORRESPONDENCE/ANNOUNCEMENTS

1. Patrick Palmer made motion to cancel cable at the Community Center, Trish Rowe 2nd, motion passed; Patrick will contact the City to cancel cable

2. The City wants to monitor our Facebook page (to archive comments); Patrick Palmer is looking into the legalities of this; why don't we have a page on the City website for the Community Center?
3. City will start mowing the Community Center yard; can we use their employees for painting, etc.?
4. Trish Rowe is donating a printer; will the city provide us with a computer to use for developing flyers, etc.?

Meeting adjourned at 6:30 pm. Next meeting March 6, 2023.

Respectfully submitted by Trish Rowe, Secretary, BOD, Valparaiso Community Center



Patrick W. Palmer
Chairman