

Minutes
LB Community Center
June 4, 2018

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Joe Jogmen, Mary Carol Lombard

Jim Neulieb, Bob Gallagher and Jerri Massey present

Absent: no Y representative present

Quorum was declared

Minutes from May 7, 2018 meeting were approved

New Roof

- Doug stated that he had called GAF to get technical specs for roofing bids. Doug initiated phone conference with Eric McFarland from GAF. There was much discussion about shingles. Eric stated we could get a couple bundles to put up there and look at the color. GAF will offer a discount through the distributor. Martarano Roofing is GAF certified. Doug presented a rough draft of notice to bidders. Doug will get Chris Willoughby involved.

Maintenance/Repair update

- LED lights - mostly complete, will need a couple more days to complete
- Outside masonry work - cost will be \$2400 for the gym. Joe will take to Bill.
- Heating/cooling - Lakeshore had to fix a couple of failed units. Waiting for a proposal for filter replacements.
- D&M septic search - Joe stated two tanks were located in the courtyard and 1 1/2 have been pumped.

Community Center sign for Oriole Tr. - Joy will get a proposal from Reprographic Arts

Energy credit program and solar piece - Doug stated we are beginning to see results and he is working on some graphs that will better illustrate our progress.

Courtyard Garden Project

- Jim Neulieb gave an update on ongoing and future work to be done in the courtyard.

Give Back Sale

- Community Center Committee voted to participate. Mary Carol will find out details.

Budget - ongoing

YMCA - no report

Room scheduling

- Mary Carol reiterated that the gym can not be reserved ahead of time. Mary Carol will talk to Y staff.
- LB Civic and July 4th - Mary Carol stated the Civic will need access to the gym. Joy stated the Higdon race will be going ahead as scheduled and they will need access to the building at 6am. Mary Carol will talk to Camille Higdon re: building on the 4th.
- Girlfriend Sale Dates - July 9-30 and Oct 7-22
- Long Beach Summer Camp - June 15- August 3
- Ice Cream Social and movie in the park - building will be locked and they will need to plug in outside, big box in the corner. Joe will talk to Brian Kanyer.

Class of 1964 LB School reunion

- June 22 - Debbie Semla will be taking group on tour of building from 10-12

Indiana Landmarks Tour

- August 18 - Joy is working with Debbie Semla to coordinate tour

Activity Director/Park Board

- It was determined this person would be exclusively a Park Board employee. Joe explained the structure and the rules of the Community Center to Jerri Massey from the Park Board.

July LBCC meeting

- Due to holiday, meeting moved to June 25th, 4pm. Committee will routinely be meeting in room 12 from now on.

Meeting adjourned. Next meeting June 25, 2018, 4pm, LBCC Room 12