

Dover Community Center Building Committee
Meeting of June 11, 2008
Minutes

Building Committee Members Attending: David Billings, Samantha Burman, Jane Hemstreet, Carol Lisbon, Dick Malcom, Nancy Simms (For the tour only), Alison Piper, Scott Seidman, Ford Spalding, Dana White, & Kathy Weld

Other Attendees: John Budd

Meeting was called to order at 7:00PM at the Caryl School Building entrance.

The Committee toured the outside of the building and grounds discussing the building condition, possible building additions and deletions, and potential sighting for Athletic Building and parking.

The Committee toured the inside of the building and most rooms discussing general conditions and potential uses for the rooms and buildings for Community Center programs with the objective of maintaining all or part of the building.

The Committee met in the Senior Citizen meeting room on the first floor of the Caryl School for a general discussion on our observations.

Minutes of May 28, 2008 were accepted.

The Committee agreed on the following:

That consideration be given to maintaining the current building in whole or in part for use as a Community Center. That we put together a ten year maintenance/improvement plan for the building spending approximately \$300,000 per year using the Deferred Maintenance Study of 2003 as its guideline.

At the same time we work with stake holders to put together a ten year program plan for current and potential users of the current Community Center.

Ford Spalding informed the Committee that he, Carol Lisbon, Dave Ramsay & Greer Pugatch met to discuss putting together a Request for Proposal (RFP) that will solicit interest by private developers to use all or part of the current Caryl School building and property. At the June 25 meeting the Committee will discuss what criteria will be used to solicit interest through a RFP.

Future Meeting Dates:

June 25 Discussion re: Caryl RFP & 10 Year Caryl Maintenance Improvement Plan & Program Plan

July 9 – July 22 – August 12 – August 27 : Additional Meeting Dates

Starting Sept 19 we will meet the 2nd & 4th Wednesday of each month for the balance of 2008

The meeting adjourned at 8:45PM

Respectfully Submitted:
Ford Spalding, Chair

