

Caryl Community Center Building Committee
Meeting of September 9, 2009
Minutes

Building Committee Members Attending: Samantha Burman, Jane Hemstreet, Alison Piper, Geoff Sauter, Nancy Simms, Ford Spalding, Nancy Weinstein, Kathy Weld & Dana White

Other Attendees: Carol Lisbon (Selectman), Rich Oasis (Park & Recreation) & Barbara Murphy (CPA)

Meeting was called to order at 7:00 PM in the Selectmen's Meeting Room

Minutes of August 26, 2009 were approved.

Kathy Weld lead the Subcommittee on Program, Management & Operations in a review of the "Survey Questionnaire for Other Community Centers" dated September 2009. This document will be used by Committee members as they survey and talk with representatives of Community Centers in selected communities for the purpose of looking at Management Operational Models.

The subcommittee made changes to the document. Kathy Weld will integrate those changes and send out a third draft.

The subcommittee agreed to report back to the entire Community Center Building Committee at their October 28 meeting on the results of the survey.

The following communities will be surveyed:

Harwich	Kathy Weld	Chatham	Kathy Weld
Weston	Nancy Simms	Wellesley	Nancy Simms
Sherborn	Nancy Simms	Medfield	Alison Piper
Westwood	Jane Hemstreet	Cohasset	Nancy Weinstein
Duxbury	Nancy Weinstein	Marblehead	Nancy Weinstein

Alison Piper will also look at Millis, Medway & Norfolk.

Ford Spalding recommended that we not have a September 23 meeting. But, recommended the Agenda for the October 14 meeting include meeting with Don Mills to review the October 7 meeting between Don Mills & Ford Spalding with the Park & Recreation Commission at 7AM. The purpose of that meeting is to discuss Park & Receptions objectives for an Athletic/Gym space based on current and anticipated programs. Also to be discussed is the Caryl site and building use options.

The meeting adjourned at 8:20 PM

Respectfully Submitted:

Ford Spalding
Chair

