

Dover Community Center Building Committee
Minutes of the Meeting
July 22, 2009

Members present: Samantha Burman, Jane Hemstreet, Dick Malcom, Scott Seidman, Ford Spalding, Kathy Weld & Nancy Weinstein.

Also present: Carol Lisbon, Board of Selectmen; Kate Bush, Warrant Committee & Barbara Murphy, Council on Aging

Chairman Ford Spalding called the meeting to order at 7:00 p.m.

Approval of Minutes: The minutes of July 8, 2009 were approved as presented.

Caryl Management Advisory: The Program subcommittee will act as advisors to the Board of Selectmen as to the current and future management of the Caryl Community Center building. Kathy Weld led a discussion on:

- 1) What other communities such as Chatham, Harwich & Weston do. Kathy handed out reports on both Chatham & Harwich. Carol Lisbon also brought up Mashpee as a community center to look at.
- 2) What are the main components of the Caryl Community Center? Council on Aging and Park & Recreation and their programs. These two groups need to be contacted again. Ford Spalding is meeting with Jane Hemstreet, Barbara Murphy and the Council Director, Janet Claypoole on July 24 to discuss their requests for the Center. The same meeting needs to be set up with Park & Rec.
- 3) We need to develop and recommend policies to the Board of Selectmen that will implement a Management Model to include Operational and Financial Management.

Athletic Building: The Committee recommends that we meet with the Park & Recreation Commissioners at a September meeting date to be determined to discuss a questionnaire which Don Mills is developing that:

- 1) Defines the purpose of the Athletic Facility and the Programs the facility will support.
- 2) Provides analysis of the current gym use in Chickering, the Region and in the gym in the current Caryl building.

Objectives for the Caryl Community Center were discussed:

- ❖ Multigenerational use
- ❖ Flexible space

Child Development Center was discussed as a tenant of the Caryl Community Center. It was agreed that we need to receive a commitment that they are able and willing to enter into a long term lease that will include a financial commitment to invest their monies into Capital improvements that they require to meet their needs for their occupancy and programs. The Committee requests from the Board of Selectmen an answer by January 2010. This information is needed in order for us to develop a renovation plan for the building.

The August 12th meeting will be cancelled.

The meeting adjourned at 8:30PM

Next Meeting Dates at 7PM:

August 26

September 9

September 23

Respectfully submitted,

Ford Spalding