Minutes of Regular Meeting

Of the Board of Trustees of the

Lopez Center for Community Arts

March 11, 2013

Upon notice duly given, a regular meeting of the Board of Trustees of Lopez Center Community Association (the “LCCA”) was held on March 11, 2013 commencing at 5:16 p.m. Terri Roush, Raiti Waerness, Rich Youde, Barbara Swalen, Lexi Taylor, Karen Barringer, Barb Fulton, Todd Twigg, Georgeana Cook, Nia Bartilucci, and Barbara Carver participated in the meeting. Bill Evans, school superintendent, was a visiting guest.

As the first order of business upon motion duly made and seconded, the minutes of the meeting of the Board of Trustees held on February 11, 2013 were approved as written.

Next, guest speaker, Bill Evans spoke about the school bond issue coming up in April. There are five main goals for the school. These are: 1) Fix the system by bringing the facilities up to code; 2) Safety (fire alarm integrated system; basic security including a campus wide intercom); 3) Enhance Learning (foreign trips; hands on vocational education; create classroom environments that create safe and healthy learning; arts; specialized programs; culinary arts program); 4) Enhance the environmental footprint – go green (solar panels, rainwater capture for irrigation rather than potable water); 5) The School Board feels that if they do it now and do it right, it can be done for less. Interest rates are low right now. The board feels it has a fiduciary responsibility to use tax payer money wisely.

The next order of business was regarding the Home Tour coming up in September. Barb Fulton reported that the Home Tour committee would like to gain as many sponsors as possible to help fund this event. She requested that the LCCA Board provide support for the tour by coming up with names of potential sponsors. Barb is going to ask Gordon to draft a letter to be sent out to these individuals.

Next was Janet Baltzer update from the office. Discussion points included: 1) Senate report; 2) Vandalism at the Skate Park; 3) wedding guide; 4) upcoming events; 5) signs for LCCA; 6) skatepark donations. (see attached report)

The next order of business was Georgeana’s proposal for a Children’s Choir. She presented two proposals to the Board. After discussion of proposal A and proposal B the following motion was approved:

RESOLVED: I move that we accept proposal B with a payment plan.

Next was Russell Barsch’s proposal for art on Center grounds: After discussion of the Center’s responsibility for the art, the following motion was approved:

 RESOLVED: I move that we go ahead and accept the gift on the condition that the Center is not responsible for the art in any way, shape, or form.

The next order of business was a brief financial report from Rich. The endowment performance is doing well at the moment.

Next, Todd Twigg spoke about the grounds maintenance at the Center. He will get together with Doug to walk the grounds, talk about the parking lot, and discuss drainage issues in the back. Todd will present information at the next meeting. He also mentioned that Master gardeners might use the grounds for educational purposes as well as garden maintenance.

The last order of business was about advertising for Center events. KarenBarringer will assist Janet with advertising for events through various venues.

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Barbara Carver, Secretary