

**Business Development Team
Civic Center Meeting Room
February 4, 2013 – 9:00am
Meeting Minutes**

I. Welcome - 5 Minutes

Present: S.Sommerfield, J.Jones, S. Robertson, H. Lemcool, M. Binkley, D. Tumney, E. Welch

*Meeting Focus: Needs, not cost.

II. Administration - 10 Minutes

a. Next Meeting Date: March 4th, 2013 at 9:00am, Civic Center Meeting Room

III. Discussion

a. December 17,2012 Public Workshop Results

- #1 – Indoor Rock Climbing Wall
- #2 – Power Island Improvements
- #3 – New Community Center

b. Features – GT County Community Recreation Center

| Features | Size/Capacity/Use |
|-------------------------------------|--|
| +/- Elevated Indoor Running Track | 1/8 Mile Track |
| Multi-purpose Indoor Field/Facility | -2 rugby fields(11x11 side by side) -flooring: turf, retractable flooring |
| Multi-purpose Meeting Rooms | Smaller, but similar to Hagerty Bld with Kitchen Prep Space |
| Office Spaces | Admin, Recreation Mall |
| Aquatics Facility | 3 Pools -Leisure Pool(>87°F) 8 Lane-25 yards, zero depth entry -Dive Well(83°F-87°F) 8 Lane-25 yards -Competition Pool (<82°F) 8 Lane – 50M |
| Rooms for Health Services | Physicals, Blood Drives, Flu Shots |
| Rocking Climbing/Bouldering Wall | 40ft, multi-level |
| Children’s DayCare | |
| Storage | |
| Ice Arena | Capabilities for roller derby, expos |
| Work Out Facility | |
| Outdoor X-Country Track | |

c. Community center and current location

-H. Lemcool: Should the Senior Center and/or Commission on Aging be included in the New Community Center?

S. Robertson: THINK BIG. H.Lemcool: Think 15-20 years BIG.

- Move facility management department from Civic Center grounds

-leave parking lot, if possible

- leave skate park, if possible
- remove existing civic center bridge
- need more defined and welcoming civic center entrance.

d. Community Center Funding

- D.Tumney: Sell current unused property to fund new community center, "reorganize assets" ie: Whitewater Property
- License Plate Tags
- H.Lemcool: Start bank account fund for new community center

e. Feasibility

- J.Jones requests feasibility plan, moving with Rotary Charities Planning Grant.

IV. Adjourned – 10:30a