

TCC Board meeting 02-28-13.

Board members attending: Dorothy Reik, Arthur Nissman, Mark Nygard, Gabrielle Lamirand, Jaime Scher, Gary Jensen. Also in attendance: Bonnie Morgan, Kelly Rockwell, Ranka, Nonie Shore (TOP), Karen Cooke, Sue Moore (TYS), Lisa Brown, Joe Pileggi, Holly Alsop, Jerry Simmer.

Kelly discussed the new playground design. Meets all current safety requirements and suggestions. Will include rattlesnake-resistant perimeter fencing.

Nonie Shore spoke about funding. Seeking total budget of about \$110,000 for playground and maintenance fund. Also seeking in-kind donations of materials to reduce cash funding required. Minimum needed for equipment and materials is \$70k; Labor estimated at \$15k. Misc. other costs, i.e. floating sponsorship reward costs, unforeseen and overruns, plus about \$5k for maintenance. Hope to have funding in place by Topanga Days.

\*new amendment

Minutes from 1/10/31 read. Motion to approve by Dorothy, second by Arthur. Approved unanimous.

New business: Sue presented a proposal for a daytime teen band concert event on 4-13-13 to benefit TYS. Four bands, donated sound system. Plan to park on street with shuttles. No interference with Theatricum. 2 PM gates, 3PM sound, in-betweenies.

End by sunset, some early evening clean-up.

Only potential conflict is sound system load-in at 7AM

Would like to get 500 people, suggested donation of \$10

Will be food by local caterer, possibly second food truck.

Will require insurance certificate, security, parking arrangements. Will have to hire Joe. Will need to maintain nominal sound levels.

Problem with people using recycle bins for non-recyclable trash; entire tainted bin is discarded as trash.

Event given approval in concept; Sue to email complete application with supplemental info to Bonnie to distribute to the Board ASAP.

Scheduling: Tree work, site to be closed except for indoor events. Paving work April 1-5, same thing, site to be closed except for certain indoor events.

Parking lot paving budget: from upper driveway around the building, including berm for drainage towards underground. Will extend a little further than where it is

now, giving more parking spaces. Bid of about \$65k includes donated labor to remove old pavement, new base, and new pavement with proper drainage. Money to com from Mumby funds for improvement.

Dorothy moves the parking lot improvement be performed. Second by Gabrielle, passed unanimously.

Painting bids submitted and in progress.

Decision yet to be made about steel doors.

Floor repair suggested: clean cracks, fill with concrete, grind level, seal.

The main-stage music line-up for Topanga Days was presented. Jaime Scher recused himself from voting or determining the bands as though he had not solicited any performance position, when the suggested line-up was presented he saw that he had too many conflicts of interest to vote on the matter.

Dorothy moved to approve the line-up, second by Gary. Unanimous with one abstention.

Grill night: last grill night was a loss. Matt is to take on organization of square dance. One suggestion is to separate the dance from the meal. Another is to put the event on hiatus until June. Decision to scratch the event for April and May. March event still a go pending Board member and volunteer availability.

Arthur had a question about the membership letter, renewal memberships and other.

\*Mark to ask Karen to send a sign-up flyer to her TYS pupils for their parents to become members.

Symphony rehearsal scheduling issue. Conflicts with TYS, other events, balanced by benefit to community and service. Symphony rehearsals shall continue to be scheduled as best as possible, with requests for some accommodation. The TCC thanks the symphony members and organizers in advance for their understanding about the compromises the club makes to support their organization and their cooperation in the shared use of the premises.

\* Mark to ask Jerry to handle symphony parking

Sages equipment, co-op equipment, etc. Must be access keys available to caretaker and in the key-safe.

Kitchen equipment is now all in the red storage unit.

The club is going to purchase a commercial coffee brewer to replace the broken coffee urns, which will save space, increase brewing capacity and use less electricity! Book-keeping hours and expenses. Mark asked some professional accountants for estimate of the time needed to handle our books, was told about four hours per week. Currently club requires about 12 hours per week, which includes other work besides the accounting itself. Gabrielle to prepare report of time used for what purposes.

Bonnie presented some events for discussion and approval.

Meeting adjourned, 9:32 PM