



# TCC BOARD MEETING

7PM, APRIL 3, 2014

MEETING MINUTES			
4.3.2014	7:00 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC Board Meeting		
Facilitator	Mark Nygard		
Note taker	Franka Diehnelt		
Timekeeper	Franka Diehnelt		
ATTENDEES			
TCC Board			
President	Mark Nygard	X	
VP Membership	Jayni Shuman	-	
VP Fundraising	Nonie Shore	X	
VP Facilities	Gary Jensen	X	
Treasurer	Gabrielle Lamirand	X	
Corresponding Secretary	Kelly Rockwell	X	
Recording Secretary	Franka Diehnelt	X	
Members	7 Community members		
Meeting started	7:07 PM	Mark Nygard	
Meeting ended	10:10 PM	Mark Nygard	Gary Jensen
AGENDA ITEMS			
<ol style="list-style-type: none"> <li>1. Reading and Approval of the Board Meeting Minutes from February 27<sup>th</sup>, 2014.</li> <li>2. Invited guests with new business to report</li> <li>3. Officer Reports</li> <li>4. New Business</li> </ol>			

1. Reading and Approval of the Board Meeting Minutes		
15 minutes	Franka Diehnelt	
Discussion		
1. Reading and Approval of the Board Meeting Minutes from February 27 <sup>th</sup> , 2014		
Conclusions		
1. Approved as corrected. Motion carried by Kelly Rockwell, second Randy Just.		
Action Items	Person	Deadline
N/A		

2. Invited guests with new business to report	
138 minutes	
Discussion &	
<p>1. Presentation by Carolyn Day &amp; Ken Widen to install TCC Children's Garden. City Water will be used for the garden. The project will officially start April 27 2014 on the TCC sponsored Earth Action Day.</p> <p>a.) Motion by Gary Jensen regarding the accountability of the TCC Children's Garden Initiative. TCC Children's Garden to give verbally or written report of the proceedings every other month to the TCC Board. Mark Nygard would like to be in person when the pipe for the irrigation will be laid. Motion was seconded by Kelly Rockwell, all in favor.</p> <p>b.) Gabrielle Lamirand motioned to approve the TCC Children's Garden project, and that the TCC helps with the initial funding for up to \$500. Kelly Rockwell seconded, Gary Jensen nay, the rest of the TCC Board voted in favor.</p> <p>2. Howell Tumlin, organizer of the Topanga Farmer's Market, talked about the history of the Farmer's Market in Topanga. The Topanga Farmer's Market was held temporarily since February at the TCC as it could not find an adequate location in the canyon. Howell Tumlin also talked about the need of a Farmer's Market in Topanga, and its revenue. Gary Jensen made a motion that as long as the TCC gets the insurance certificate from the Topanga Farmer's Market and the TCC main building will be closed except the kitchen during Farmer's Market's hours, the Topanga Farmer's Market is invited to stay at the TCC. Nonie Shore seconded, Kelly Rockwell abstained. The rest of the TCC Board voted in favor.</p> <p>3. Monica Sheehan would like to organize an Adult Dance Club called Club 455 for a maximum of 200 people on June 7<sup>th</sup> 2014. Proceeds of the evening will go to organize vocational workshops for teenagers. Mark Nygard voiced that the Club should at least cover the cost that the TCC would incur, i.e. parking/ security attendants and cleaning fees. Monica Sheehan agreed to the suggestions.</p> <p>4. Randy Just presented his original 20 years old design of the walls around the fire place. Motion was made by Mark Nygard that Randy Just installs his stone mason design as planned 20 years ago, and that the TCC accepts his bid to do this work including materials for \$4,500. Nonie Shore seconded. Kelly Rockwell abstained, rest of the TCC Board is in favor. Randy's installation work will be scheduled in three separate stages, with an overall duration of three weeks. Randy will need to work around the scheduled classes &amp; meetings held during the day at the TCC's main building.</p> <p>5. Stacy Sledge from Topanga Town Council presented the new website of One Topanga.</p>	

Action Items	Person	Deadline

3. Officer Reports		
15 minutes	Officers	
Reports by		
President Mark Nygard		
	<p>a.) Estimates for the cleaning and repair of the concrete floor at the main hall are in. Nonie Shore made the motion to approve the redo of the floor of the TCC's main building. Gabrielle Lamirand seconded. All in favor. Concrete floor will be cleaned, cracks will be covered, the floor will be grinded and then waxed. Wax treatment will need a scheduled maintenance with a buffer. Buffer can be bought second hand.</p> <p>b.) Assessment for the final pavement work on the grounds is \$100K.</p> <p>c.) Discussion about replacement of doors is tabled until further research is done.</p>	
Action Items	Person	Deadline

4. New Business		
15 minutes		
Discussion &		
<ol style="list-style-type: none"> <li>1. Motion was made by Kelly Rockwell to move the TCC Board meeting from May 22<sup>nd</sup> 2014 to May 15<sup>th</sup> 2014 due to Topanga Days. Nonie Shore seconded. All in favor.</li> <li>2. Kelly Rockwell motioned to give Erin XX a soccer scholarship for both of her kids. Mark Nygard seconded. All in favor.</li> <li>3. TCC sponsored Earth Action day will be held on Sunday April 27<sup>th</sup>, 2014.</li> <li>4. Nonie Shore made a motion that 100 mason jars can be ordered by Bonnie Morgan for Earth Action Day. Motion was seconded by Kelly Rockwell, all in favor.</li> </ol>		
Action Items	Person	Deadline