

# SUBJECT TO APPROVAL

## Academy Community Center Advisory Committee.

### REGULAR MEETING

Meeting Date: March 9, 2023, 5:30 pm

Meeting Place: Town Campus Room B

### Meeting Minutes

Chairperson Bill Stableford called the meeting to order at 5:35 pm. In attendance: Vice Chair Joan McPherson, and Committee members Sheri Cote, Scott Cochran, Roslyn Fahey, Austin Hall, John Lamirande, Lisa Nee, and Bev Sobran. Also present –Gail McGrimley, liaison from MYFS, EDC liaison Gregg Wagner, B&R and Senior Center Assistant Director Heather Noblin. Member of the public – Alex Province

1. Approval of minutes Chairman Bill Stableford asked for a motion to approve the March 2, 2023, minutes. Joan made a motion, and Roz seconded. A majority vote approved the minutes.

### OLD BUSINESS

1. The building committee has indicated that including a Café is a priority.
2. Lisa visited The Nest in Deep River and added this information to the draft of the Café proposal. The committee is encouraged to give feedback. A final draft will be presented for approval at the next committee meeting.
3. Bill received feedback on the focus group summaries. He, John, and Austin will create a booklet of the focus group summaries and other submitted ACCAC material.
4. It was noted that once a person is no longer an active member of ACCAC, that person can participate in the creation of a 501c3.
5. Scott presented a document from Superintendent Craig Cooke that detailed policies for the use of school facilities by the general public, including the future renovated Polson School Auditorium.

6. Bill will respond to the Madison Garden Club via email. The Garden Club will be welcome to sign up for meeting space, but there will not be a permanent space reserved for the Garden Club within the Academy Community Center.
7. ACCAC meeting on March 16 is cancelled.

### **OTHER BUSINESS**

8. John will create a document about displays and hanging picture equipment.

### **ACTION ITEMS**

9. Bill, John, and Austin will meet at 10 am. Tuesday, March 14, to discuss the best method to create a booklet of ACCAC findings.
10. Bill will suggest to Peggy Lyons and Al Goldberg that they promote public information about state grants that will offset the cost of the Academy renovation to taxpayers.
11. Roz and John will meet to create the Cafe needs for the booklet.
12. Lisa and Roz will incorporate feedback into the Cafe proposal.
13. Public comment - Alex Province shared ideas for the Café and noted that he reads public comments on social media about the Academy budget.
14. Adjournment: Bill asked for a motion to adjourn the meeting. Joan made a motion, and Roz seconded—the motion passed unanimously. The meeting ended at 6:38 pm.

There will not be an ACCAC meeting on March 16. The next ACCAC meeting will be on March 22, 2023, @ 5:30 pm in the Hammonasset room at Town Campus.

Respectfully submitted,

Lisa Nee

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