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**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 4<sup>th</sup>, 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

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- 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**