

Community Building Development Team
Board of Trustees Meeting Minutes
Date: Tuesday, May 13, 2014 Time: 7:30 a.m.
Location: Cedar Springs Tool Engineering

VISION STATEMENT

The Community Building Development Team exists to construct a building and space where the many clubs, governmental entities, educational organizations, community organizations and residents of the greater Cedar Springs community can gather for cultural, educational, recreational, commercial and family/community events. Because this vision enhances the mission and goals of these many entities, we hope to collaborate with them to design, raise the funds and construct this space. It is our goal, as reflected in the vision statements of many other community entities, that the space will retain our small-town character, incorporate natural features, link neighborhoods, enhance characteristics that already define our community and make it easy for families, youth, senior citizens, organizations and all community members to gather, celebrate and serve each other.

- I. Call to order: The Board of Trustees meeting was called to order at 7:35 a.m. by Kurt Mabie.
- II. Roll Call: Present: Kurt Mabie Absent: Shawn Kiphart
Tom Mabie
Carolee Cole
Sue Wolfe
Betty Truesdale
Dale Larson
- III. Treasurer's Report – Presented and accepted. \$5,000 was donated during the last month.
- IV. An email was received from Shawn Kiphart stating that he will be at our next meeting. Kurt will stop and see him.
- V. Our group received a very positive response at community night. We had 100 cards which were all distributed long before the evening was over. There were a lot of good questions asked and many comments that a community building is needed.
- VI. A bid on the Johnson property was made and accepted. We have now started the first phase of the environmental inspection.
- VII. Trout Unlimited is designing the rain garden at the corner of 5th and Cherry. Nicole will make a presentation at the next Team Meeting on May 20.
- VIII. Carolee will contact Chuck Hayden of the North Country Trail to schedule a meeting with them.
- IX. Kurt developed a list of items we need to develop in order to be ready to ask for donations. We will begin work on this list immediately.
- X. Discussion regarding drawing local groups into our team for the purpose of helping to raise funds and perhaps name different phases or rooms in our projects.
- XI. Discussion regarding suggesting to the Library Board that they name some part of, or the entire library, after the Holton's.
- XII. Kurt is working with Jeff Edwards of Soils and Materials Engineers, to develop elevations, etc. for both the library and community building as it relates to the property that was donated for the library as well as for the Johnson property.

- XIII. Kurt was present at the May City Council meeting and presented an update on our activities.
- XIV. Website update and strategy – Tabled in the absence of Shawn Kiphart.
- XV. The Design Committee has another meeting scheduled for Wednesday, May 14. A preliminary drawing was distributed.
- XVI. 1023 Update – Received a letter from the IRS indicating they received our application and are in the process of considering it.
- XVII. Suggestion to increase the amount of seating for our next Team meeting as there was considerable interest shown for these projects at Community Night.

Next meeting of the Board of Directors will be June 10.

Meeting adjourned at 9:30 a.m.

Respectfully Submitted
Carolee Cole
Secretary