

Lymes' Senior Center Building Committee

July 8, 2020

Via Zoom

Present : Skip Beebe, Russell Learned, Dan Hagan, John Kiker, Mary Stone, Stephanie Gould, Don Abraham, Ken Biega, Janet Sturges, Tim Griswold. ALSO: Mary Jo Nosal

Absent: Steve Mattson, Jeri Baker

John Kiker convened the meeting at 7:00p.m.as a ZOOM experience.

Guests: none

Communications: None

Adoption of Minutes: Motion to accept the minutes by Skip Beebe, seconded by Don Abraham. Motion Carried.

Old Business:

- Other old business - none

New Business:

- Stephanie Gould presented an update for the programs and information provided to the center membership and residents of both towns as well as the concerns about reopening centers across the state, including the pandemic concerns.

The committee discussed the following:

- Update about the beginning facilities audit of the center with the assistance of the town of Old Lyme's Facilities Manager and Building Official. Skip Beebe will contact Phil Parcak and bring questions from the committee. Griswold reminded that this is a good time to conduct the audit.
- Review of the recent initial survey of center Board members. Takeaways include many facets and approaches to design, strategic and tactical needs that need to be addressed short and long term (e.g. water, possible HVAC upgrade versus safety and comfort concerns of communities.)
- Next step is to survey a broader group of town residents of varied demographics with a revised set of questions.
- Paramount concern is how the community perceives the impact of the pandemic for the future of the center.

Other new business – none

Public comment : none

Next Meeting Date: To be determined

Adjournment: Beebe moved to adjourn; Biega seconded. Motion carried. Meeting adjourned at 7:55 p.m.

Respectfully submitted by John Kiker