

HOUSE COMMITTEE MINUTES

Monday, December 20, 2021–11:00 am Crown Center

Present: Laurie Petrie – Chair, Joe Wilson, Jim Gorman

Absent: Lis Baccigaluppi, Kathie Leonetti

Guest: Jeff Halfman

Unfinished Business –

Review Building Surveys-

We received and read through 40 surveys, which is a very small response. In general, the comments were neutral so no real issues. There were very few really negative or positive comments. The most surprising thing was learning how many folks have not been in or really used our meeting rooms.

The library received high marks while the furniture in the living room received low marks, with comments about how dated and dark it all looked.

The Board will need to decide any next steps.

New Business –

Conversation with Design Firm, Ankrom Moisan Architects, Inc. –

For information purposes, Laurie, Jim and Jeff had walked through the building with this firm in November. Last week, one of the principals sent over a proposal which outlined the general steps needed to prepare a Master plan for updating our various meeting spaces. Very interesting and detailed. We will see if the Board wants the House Committee to continue to talk with design firms.

Wood Shop Questions –

It came to our attention that users of the wood shop were recently not cleaning or maintaining the space, as required by KCCA. There was also missing equipment. The previous club president moved and turned the keys to another member but did not provide any training or discussion of the KCCA rules, which were established to respond to concerns previous expressed by the Fire Marshall.

We were advised that two folks will now manage the club and make sure that all the members know what the rules are. They do have a request concerning access. Right now, members pay for a key and are supposed to sign in when they use the equipment and clean the space when they are done. Unfortunately, that does not always happen.

The new co-presidents would like us to consider adding access control to that door. The door could be programmed to just be accessible to paid members and those in good standing. We would also be able to see who was going in, which would help us all with any issues. They normally re-key at the beginning of each year and would consider contributing that money to the cost of the door change.

Laurie will get an idea of cost from Innova.

Next meeting is January 17th.

Minutes by Laurie Petrie and the committee.