

**MINUTES**  
**AD-HOC COMMUNITY CENTER COMMITTEE**

**Monday, September 25, 2023 – 7:00 p.m.**

**Item 1.** Call to Order 7:02 pm

**Item 2.** Attendance & Introductions

Discussion had regarding filling the two vacant seats: 1) 2019 Ad-Hoc Member and 2) At-Large. Outreach has been made to the 2019 Ad-Hoc Members. If there is no interest from this group, then ask the Appointments Committee to fill both vacant seats with At-Large candidates. A recommendation to the Appointments Committee would be to fill one of the seats with a parent with students enrolled in the K-8 schools to mirror the member that just resigned.

**Item 3.** Election of Recording Clerk - TBD

**Item 4.** UTILE homework assignments

Discussion was had on past reports, statistics and survey data, as well as discussion on potential Center user groups.

Discussion was had on financial challenges and being thoughtful about the taxpayer throughout the process.

**Item 5.** Discuss previous program data and discuss potential activities

Review of past program space priorities. Data was reviewed from the 2019 Ad-Hoc Committee's survey as well as the 2022 survey completed during the Community Service's Parks & Facilities Master Plan process. Committee authorized program space data and priority ranking be shared with UTILE.

Notes:

Initial goal to design a facility with two individual pool spaces (lap & recreation) to best meet users demands and residents needs.

Further discussion needed on child care, fitness and event spaces for clarity as well as understanding impact.

**Item 6.** Discuss Site Visits

Tasked Community Services to bring potential site visits within 1 - 1.5 hours travel time. Include facilities with selected features, including Colleges.

**Item 7.** Schedule date, time and location of upcoming meetings

Based on a digital poll. The Committee selected Thursdays through December. The schedule is:

Thursdays @ 7pm - 8:30pm

October 12th & 26th at the HUB

November 9th & 20th (Monday) at the PSB

December 7th & 21st at the PSB

**Item 8.** Set next agenda items

1. Program Spaces & Activities
2. Site Selection Criteria
3. Town Owned Properties
4. Understanding Pool Option

**Item 9.** Adjourn 8:23 pm