

MINUTES

AD-HOC COMMUNITY CENTER COMMITTEE

Tuesday, January 16, 2024 – 7:00 p.m.

(Fulling Remote Because of Weather)

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

Item 2. Attendance & Introductions

Members: Patrick O'Reilly, Dennis Meehan, Jim Weaver, Gwen Simons & Amelia Dow,

Liaisons: Jean-Marie Caterina, Bill Donovan & Todd Souza,

Consultants: Keith Case & Brett Benson

Item 3. - Approval of November 9, 2023 Minutes: **Approved 5-0**

- November 20, 2023 Minutes = **No Quorum, No Minutes Taken**

Item 4. UTILE

- a. Schedule Review - **Set upcoming meetings, shifted to every 3rd week, to allow for better data review.**
- b. Notes From Midcoast Facilities Tour - **Review the three sites visited Boothbay YMCA, Wiscasset Community Center and Bath Family YMCA**
- c. Community Engagement Feedback - **Reviewed feedback received from Community and School sessions.**
- d. Review Initial Program Options - **Goal, agree to program space sizes for initial operational budget and revenue projections.**

- * **Lap Pool - 8 Lane with elevated seating/bleachers**
- * **Recreation Pool - Conversation had regarding pool size vs pool deck space and what it supports**
- * **Gymnasium(s) - Agreed a minimum of two full courts are needed, but asked to see the build, operation and revenue projections of three courts. The three court option also creates a longer track footprint, equally less laps per mile.**
- * **Fitness Center - 2,500 sq ft. large enough that it wasn't crowded, but not large enough not compete with private facilities.**
- * **Fitness Studio - 1,200 sq. ft. If a gym is valued engineered out, then a second studio may be an advantageous space.**
- * **Meeting Space(s) - Multi-purpose spaces for meetings and activities, multi-generational game room, catering kitchen and child watch space**
- * **Lobby - Increase the footprint % to create an open, welcoming entrance.**

Item 5. Public Comment **NONE**

Item 6. Set next agenda items

Future Meeting Schedule

February 5th (Monday)

February 29th

March 21st

April 11th (Public Open House)

April 25th

May 13th (Monday)

June 6th

July 18th (Draft Report Due)

Item 7. Adjourn **9:07 PM**