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Orleans Community Center Feasibility Task Force Meeting Minutes April 28th, 2022 in the Skaket Room.

Note: Action items are in bold type.

The meeting was called to order at 4:32 pm by the chair, Fritz Luft.

In attendance: Fritz Luft, Andrea Reed, Jamie Balliett, Keith Campbell, Kyle Wibby, Tracy Murphy, Bonnie Campbell-Runyon, and Planning Director George Meservey.
Absent: Steve Kaser, Abacus consultant David Eisen

Approval minutes of 4/11: Motion by Andrea, second by Bonnie. Vote - unanimous.

Jamie volunteered to take minutes. The role of minute taker will continue to be rotated. A minutes protocol was handed out.

Fritz reviewed the task and issues list.

The public survey is active and will close on May 12. Discussion ensued regarding the steps to boost participation in the survey. The town departments, committees, media and schools have been contacted. Fritz put up flyers at key points in town. Approximately two-dozen in town organizations (nonprofits) will be contacted by members. Fritz will reach out to several committee chairs. Flyers will be handed out at ATM. Andrea suggested inviting any key stakeholders (Library, COA, Recreation, etc) who are working on their projects to share updates and open a line of communication. Fritz will reach out to a select group, including the Governor Prence Study and the Old Fire House. The group agreed to continue to have its own representatives update their constituents. The group briefly discussed the possible need to extend the feasibility study to after Labor Day to allow enough time for the final report.

The questionnaire consolidation summary was reviewed and a few edits were made and by a motion from Andrea and seconded by Kyle, approved unanimously. It, along with the larger survey results, will be posted on the group's web page for public access.

Tracy gave an update on a CPC item to develop a master outdoor recreational plan for the OES, NRMS, and Eldredge Park properties. If approved at ATM, the work should start in the fall.

Motion by Andrea to adjourn at 5:55 pm; seconded by Kyle. Meeting adjourned.