

# LAKE AUBURN COMMUNITY CENTER AGENDA

JUNE 17, 2014 - 7:00PM

THE LAKE AUBURN COMMUNITY CENTER: 115 NORTH AUBURN ROAD, AUBURN

## 1. Officer Reports:

Brenda Benner/Kerri Pawlina –Recording Secretaries

- **Minutes for March, 2013**
  - Discussion & Corrections
  - Motion to approve

Rick Shea - Finance Chair

- **Financial report/LACC accounts**
  - Discussion
  - Motion to approve

## 2. P&G Work Day Update! Great Success!!!!

## 3. LACC Environmental Updates: Deb Charest – LACC Environmental Rep.

## 4. Grant Writing Update: Sioux Boucher – LACC Grant Writing Rep

## 5. Fundraising Update: Kerri Pawlina – LACC Fundraising

## 6. Ice House/storage shed and barn discussions/thoughts moving forward. (Jason/Dan)

- Plans for storage space and shelter in the historic ice house at the rear of the barn;

## 7. LACFB/tree nursery/Project Canopy Grant – **Tree Nursery Winter/Spring Update** (Rick, Dan, & Deb)

## 8. Other upcoming events? Thoughts & Prep for the SUMMER!!!!!!!!!!!!!!

## 9. Open session! New Business!! **Bring your Bottles to the meeting or the LACC!!**

## 10. Adjourn



## Lake Auburn Community Committee (LACC) Members & Volunteers

1. Auburn Public Rep(s)	Ward 1 & 5 City Councilors	Ms. Tizz Crowley & Mr. Leroy Walker
2. Neighborhood Rep	West/North Auburn Neighbor	Ms. Paula Curtis-Everett
3. Environmental Education & Outreach	USM Environmental Major	Ms. Deb Charest
4. Grant Writer Rep	State of Maine Courts	Ms. Suzanna Boucher (LACC Vice Chair)
5. Snowmobile Rep	Perkins Ridge Sno-Travelers V.P.	Mr. Tom Benner
6. Scouts/Camping Rep	Marketing Analyst KPI Direct	Mr. Jason Pawlina (LACC Chairman & LAWNA BOD)
7. Skiing Rep	Auburn Nordic Ski Assoc./AMS	Mr. Jim Wilkins & Gretchen Slover
8. Sports/youth Rep	TBA	
9. Sportsman Rep	Maine licensed sportsman	Mr. George Bussiere
10. Equestrian Rep	Oakwood Equestrian Center	Mr. Ray & Tina Nichols (LAWNA BOD)
11. Forestry Rep	L/A Community Forest Board	Mr. Rick Shea (Finance Chair)
12. Social Media Marketing Rep	dojodigital.com Website designs	Mr. Scott Hill (Web/Social Media Marketing)
13. Beach Volley Ball Rep	Bates Volleyball Coach	Ms. Margo Linton
14. Historical Rep	TBA	
15. Photography Rep	Kayak interests too!	Mr. Alan Holbrook
16. Golf & DIY Septic Rep	PRST & Food management	Mr. Larry Cogel
17. Gardening and herb Rep	Streaked Mountain Herbs & Crafts	Ms. Robin Rockett
18. Running Rep	ELHS Coach/Lake Aub Half Mar.	Mr. Dan Campbell
19. LACC Trail Boss	PRST Trail Master	Mr. Dan Bilodeau (LAWNA President)
20. Fund Raising Rep	Environmental & Banking	Mrs. Kerri Pawlina (Co-Recording Secretary)
21. Snowmobile Rep (assistant)	Perkins Ridge Sno-Travelers	Mrs. Brenda Benner (Co-Recording Secretary)
22. Disc Golf Rep	Former Ward 1 City Councilor	Mr. Ron Potvin
23. Video Rep & FB blogger	Paws in Motion	Mr. Jeff Ekstrand
24. Barn Design Rep	Mottram Architecture	Ms. Emily Mottram
25. Ice Rink Helpers	Larry C., Eric G. & Josh C.	TBA

<http://www.Lakeauburn.org>

<https://www.facebook.com/2012LACC>

## LAKE AUBURN COMMUNITY CENTER MINUTES

FROM MARCH 18, 2014 - 7:00PM

In attendance: Dan Bilodeau, Rick Shea, Sue Boucher, Tom Benner, Brenda Benner, Alan Holbrook, Margo Linton and Deb Charest.

\*\*Dan Bilodeau Motioned to Approve February meeting minutes; seconded by Rick Shea, all in favor.

Rick gives a quick overview of budget and points out that Project Canopy is not included in budget. Rick also makes general inquiry as to status of property taxes. Dan states that the tax bill had been received and paid by "Lake Association". Dan is hopeful that we will evolve to zero property taxes after April 1, 2014.

\*\*Dan Motioned to Approve budget; seconded by Brenda Benner, all in favor.

CANOPY grant; Dan met with Tina Willard at Andro. Bank about obtaining a credit line for \$7,000. This would allow us the go ahead money for grant guidelines on Canopy and then upon deadline our reimbursement will go back to initial credit line. Dan states that we have been pre-approved and it will be \$294. to open the credit line and process. It was pointed out that our time sheets will have to be filled out for the grant, as well as tracking and saving our receipts.

\*\*Dan Motions that he and Rick pursue line of credit, if reasonable. If not; they will not pursue. Rick Shea seconds the motion, 6 in favor with Rick and Dan abstaining.

Deb Charest has offered to do new trail maps with updated environmental stewardship. Deb mentioned that the invasives are going to have to go, which what she believes to be bittersweet. It is Deb's intent to look around at the property and identify significant species, with a botanist, as well as our own herbalist, Robin Rockett.

We are encouraging people to bring their dogs, but want things the same when they leave as whence they came. Dan showed a picture of the doggy poop station at the end of Spring Road. Will LAWPC contribute a poop station? Deb will informally address Lynn about poop station.

Ice House Clubhouse discussion deferred until Jason can express his ideas to the group. The structure would be renovated with the intent for LACC storage and shelter needs.

Skating rink is closed for season.

Sue Boucher presented Kerri Pawlina's idea for a professional marketing folder for LACC. Everyone concurred this was a great idea.

Questions...is this something Kerri is putting together or having professionally prepared? The committee needs an itemized list with an estimate.....and once we have that....which budget line does it come from? The committee threw a \$100. figure out which was unanimously agreed upon but needed to discuss with Kerri for confirmation.

A Lake Auburn Community Center 5K running race was mentioned and logistically ...would it work for this year? The event would be too big for our site plan, although the race could start elsewhere. We should be in touch with Dan Campbell for his insight.

Margo Linton, our Volleyball Representative, suggested having a Volleyball Tournament to raise money. Currently there is a plan to go ahead with a volleyball get together on Memorial Day weekend; (with a suggestion that participants sign an injury waiver when they register). Dan will work with Margo to see if a downhill ski waiver can be modified for volleyball.

Canopy: Dan presented a "license agreement" which allows Lewiston Auburn Community Forestry Board to manage and provide expertise for our tree nursery, as well as continuing with our dual mission of conservation.

\*\*\*Members are asked to review and give input at a future time, decision deferred until next meeting.

Every year, Proctor & Gamble give their employees a paid day off working outside their normal course and participating in community service work. A suggestion was made that this could be a potential resource for getting some work done at LACC for Canopy!

Tom and Dan announced that Perkins Ridge Sno-Travelers have created a new trail "PRST 1 North/South." This snowmobile trail begins at Auburn Middle School and continues for a couple miles to the "basin" intersecting LACC's property! Tom Benner and Dan pointed out the trail grooming for the upcoming season (2014-2015) for this trail is dependent on the City of Auburn reimbursing the snowmobile clubs with the snowmobile registration monies taken in by the city. This is very exciting! Thinking ahead....horseshoe pits are definitely on the horizon....as well as warm weather sunshine, volleyball and lots of bugs! Alan Holbrook has graciously offered to donate a set of horseshoes and two pins ; the other set can come from the recreation budget! Thanks ever so much Mr. Alan Holbrook!!

\*\*\*8:35 pm

Alan Holbrook Motions to Adjourn. Everyone seconded !!!!!!!