



## Minutes from Central Square Community Center Board

November 19, 2020

Virtual via Zoom

**Board Attendees** – Susan Berg-Williams, Julie Monson, Bri Miller, Luke Olson, Michael Zellmer

**Board Members Absent:** Jeena Powell, Susan Berg-Williams left meeting at 6:27pm

**Other attendees** - Shannon Young, Jeanne Zehnder, Nikki Laliberte, Joel Nelson, Claire Hilger

### **Call to Order**

### **Introductions**

### **Approval of the Meeting Minutes:**

- A. Approval of minutes from November 5 special meeting: Julie Monson made a motion and Bri Miller provided a second to approve the minutes; minutes were approved.
- B. Approval of minutes from August 20 meeting: Susan Berg-Williams made a motion and Michael Zellmer provided a second to approve the minutes; minutes were approved.

### **Old Business**

- A. **Year To Date Budget Review (Shannon Young):** Everything is similar to what was discussed during the November 5 Special Meeting. Deficit is approximately \$46,882. Bri Miller made a motion to approve the budget review. Luke Olson made a second. Budget Review approved.
- B. **CSCC Update Programs (Shannon Young):** Shannon provided an updated on the number of membership visits, fitness class offerings, fitness class sign-ups as well as a breakdown of senior visits. An email notice will be sent to membership about the facility closing starting 11/20/20 due to COVID emergency-time restrictions. Staff will still be answering the phones and working at the center.

### **New Business:**

- A. **District update on long term planning of CSCC (Jeanne Zehnder):** Two Community Listening sessions and two staff listening sessions were done. There will be a survey done for senior members. There are 5 major “buckets” of data: fitness area, expansion of areas for the arts, community space/intergenerational activities, meeting space, youth activities/support space. Both the city and the district are committed to continuing senior programming. There was discussion at the listening sessions about whether the change is needed. There is a process in place for decision making and no date for a decision has been made.
- B. **Survey (Jeanne Zehnder):** There will be a survey sent to members of the Senior Center with the same questions that were asked at the Listening Sessions. Jeanne requested any ideas for thoughts about how to access more people. Committee discussed whether we were being thorough enough in surveying the community. staff will follow up with phone calls. Jeanne Zehnder offered to have school district staff follow up with phone calls. Committee discussed and supported sending the survey to CSCC membership.

**Other Business:**

A. Thank you to CSCC staff for their hard work and dedication.

**Adjournment:**

Michael Zellmer made a motion to adjourn; Bri Miller made a second. Motion carried. Meeting adjourned at approximately 6:58pm

**Next meeting: January 21, 2021 -**

Respectfully submitted,

Susan Berg-Williams