

# OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

**January 2, 2018 at 4:00 PM**

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**Mission:** Working together to preserve and maintain the Old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.

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1. **Attendees:** Julie Larson, Dan Smith, Sherri Starkin, Don Starkin, Cindy Bluemel, Rocky Schultz, Brielle Duym, Marcia Buser, Kelly Johnson (notetaker)
2. **Review of December minutes:** Consensus - Approved
3. **Treasurer's report**
  - Don overview of budget and monthly expenses
  - Don to see if we can get CEKC to communicate OLESS rooms for rent
  - Community contribution and/or sharing expenses with LHS may be a way to reduce expenses
4. **Building Issues – Updates on Restoration Projects**
  - Danny Status from Chris
    - i. Project is on schedule
    - ii. Next delivery of windows will arrive in January
    - iii. Motion lights facing green space now in working status
  - Danny and Don to check some wiring in building
  - Should old windows be sold? – TBD
  - Cindy – Chimney needs to be re-chinked. TBD, will be discussed at strategic planning meeting
  - Cindy – Spoke with PUD to determine if we can get rebate for windows.
    - i. Anticipated to be ~\$3,800
    - ii. HVAC replacement may give rebate as well
    - iii. Marcia to send out PUD email
  - Don – Suggested using clamp lights in order to keep pipes from freezing in winter - ~\$30 per set up.
    - i. Don to purchase 3 devices and thermometers for each room
    - ii. \$150 approved for purchase – consensus
  - Kelly – BBQ grill bolted to frame
    - i. Voicemail service – Kelly to move forward with Gmail Voice option. TBD numbers to be added to the account.
  - Marcia – Suggests that we rekey the building and maintain list as a proactive measure
    - i. Lock on the main entrance is getting loose
    - ii. Marcia to get quote from Ernie's Lock & Key in The Dalles
  - Sherri and Don to follow up with Katrina regarding snow removal
5. **Events**
  - Cindy to have film night
  - Sherri - \$1,700 from Klickitat Trail Run

## **6. Action Items**

- Cindy/Julie - ESD to explore early childhood education possibilities
- Julie - Daycare may be a need for the community. Community Council is considering a survey of local community needs.
- Don to follow up with Top Gear instructor

## **7. Update to Strategic Planning Meeting – Saturday 01/07/18 @ 6:00pm**

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### **Next General Meeting Scheduled:**

February 6, 4:00 PM at Lyle Activity Center