# **OLESS Meeting Minutes**

(Old Lyle Elementary School Supporters)

#### February 6, 2018 at 4:00 PM

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.

1. Attendees: Julie Larson, Sherri Starkin, Don Starkin, Cindy Bluemel, Rocky Schultz, Brielle Duym, Marcia Buser, Adrian Bradford, Cam Thomas, Kelly Johnson (notetaker)

#### 2. Guest Speech – Adrian Bradford

- Adrian believes the work on the building looks good. Helps change the image of Lyle.
- Spending time in Olympia Grant money is difficult to attain.
- There is a demand for childcare. Encourages board to find someone to use OLESS space for childcare. Offering childcare would be a benefit to community.
- Sagetech moving to Dallesport to rent old elementary school. Lease to be discussed at next school board meeting.

#### 3. Greenspace Watering

- Perhaps low flow sprinkler heads will help reduce water usage?
- How often is greenspace mowed?
- Perhaps we generate proposal for to school board?
- Community contribution and/or sharing expenses with LHS may be a way to reduce expenses regarding water bill for greenspace?
- 4. Review of January minutes: Consensus Approved
- 5. Treasurer's report Don Starkin
  - Don overview of budget and monthly expenses
  - Don to see if we can get CEKC to communicate OLESS rooms for rent
  - Gave cleaning schedule to Katrina and talked about snow shoveling
  - Hot water heater has been programmed to be on 9am-5pm
- 6. Signage Brielle
  - Range of available signs flags, message board, neon etc.
    - i. Most desirable is one in which messages may be displayed
    - ii. Brielle to research scrolling LED signs.
  - Cindy to ask community council if they have any input on signage needs.
  - Cindy to ask community council if they want to meet at OLESS.
  - If they sign serves the community, should OLESS ask for a contribution from community?
  - Brian from Open Ocean produces signs
- 7. Rentals
  - Lyle Pioneer Days, May 26th Mindy Robinson
  - Trout Unlimited Conservation Organization considering room rental.
    - i. Marcia to talk with Lisa. Don and Sherri to back up Marcia.
- 8. March Meeting

Don, Sherri and Julie will not be here for March meeting

#### 9. Quote Review

- HVAC Quote:
  - i. Hallway \$10,681 plus tax
  - ii. Classrooms \$14,152 plus tax
  - iii. Cindy to look for another quote for HVAC
- Sherri moves to approve window trim quote Consensus

## 10. Lock Change

- Four total locks that will be rekeyed
- Locks to be rekeyed this summer

## 11. CECK Survey

- What is important?
  - i. Grant writing
  - ii. Fundraising

# 12. Building Issues – Updates on Restoration Projects

- Should old windows be sold? TBD
- Cindy Chimney needs to be re-chinked. TBD
- Don Suggested using clamp lights in order to keep pipes from freezing in winter ~\$30 per set up.
  - i. Don purchased 4 devices instead of 3.
- Voicemail service Kelly to move forward with Gmail Voice option.
  - i. New phone number: (541) 904-0385
  - ii. Number connected to Kelly's phone and email.

## 13. Events

- Don Suggests following rental fee schedule: (Approved)
  - i. \$25 for 2 Hours
  - ii. \$40 Half Day
  - iii. \$70 per Day
  - iv. Children's Programming will be discounted (Scouts or other children's organizations)
  - v. We should add to application that we offer a sliding fee scale.
    - 1. Marcia to update form and website.
- Lyle Pioneer Days Use of entire facility for a full day.
  - i. Mindy Robinson to head up committee for Lyle Pioneer Days
  - ii. OLESS will need to cover cost og supplies/expenses for event
  - iii. Maybe vendors will contribute to cover expenses
  - iv. Sherri to discuss with Mindy

## 14. 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

# Next General Meeting Scheduled:

March 5, 4:00 PM at Lyle Activity Center