



OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

May 2, 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:** Sherri Starkin, Don Starkin, Cindy Bluemel, Marcia Buser, Julie Larson, Rocky Schultz, Kelly Johnson (notetaker)
2. **Review of April minutes:** Consensus - Approved
3. **Grant Items**
 - Marcia – Overview of Status
4. **Rocky – Paint for exterior doors**
 - Don – There is left over paint. - Not right color(s) for outside doors
 - BEHR Portsmouth Olive from Home Depot is color selected for outside of all doors
 - Rocky to paint outside of all OLESS doors
 - Rocky to purchase paint and get reimbursed for cost
5. **Potential Renter(s)**
 - **Nicholas Santillano – Clinical Director for Gorge Behavior Solutions** 
 - Would like a room Mon-Thurs 8:00am - 2:00pm
 - Don to follow up with details and clarification on for profit or non-profit affiliation
6. **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?
7. **Treasurer's report – Don Starkin**
 - Overview of Income and Disbursements
8. **Rentals**
 - Katrina to use bathrooms during birthday party in pavilion
 - Kristen of Gorge Therapy Group
 - Drive was too far. Will no longer use OLESS for room rental.
 - Top Gear renting June 16 - Aug 7, Tues & Thus 10-12
 - Bicycle club from The Dalles
 - Used bathrooms Sunday April 15th 11:00am-1:30pm for suggested donation
 - No donation thus far
 - Gina McCabe to be here May 8th 4:00pm-6:30pm
 - Townhall at 5:00pm

- CEKC here 5/9/18
 - Katrina to open building
- Lyle Pioneer Days, May 26th – Mindy Robinson
 - People prepping and cleaning up will be in building Friday 5/25 – Sunday 5/27
 - Don to give \$30 to Mindy Robinson (\$100 Donation from OLESS minus \$70 room rental)
- Art and Music in the park 5/30/18
 - Band to play music
 - Art to be on display
 - Will not be charged
- Old room rental request form is coming up on Lyle Activity Center website
 - Marcia to remove old form from Bylaws and Documents page on website.
- Cindy – Received message on FaceBook about potential renter for Yoga classes
 - She is thinking once to twice a week for classes
 - For profit operation
 - Perhaps we give her a trial period to see if there is interest from the community?
 - Marcia to call and talk to see what can be negotiated

9. Lock Change

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

10. Action Items

- Marcia
 1. Remove old form from Bylaws and Documents page on website.
 2. Call and talk to see what can be negotiated with Yoga person
 3. Ask about details related to ADA accessibility for bathroom stalls – Will not make updates for ADA accessibility. - **Completed**
 4. Put room rental form on LAC website - **Completed**
 5. See if reader board qualifies for grant – Probably would but most likely will not be money left for this project. - **Completed**
 6. Get Don extra file folders from cat rescue - **Completed**
 7. Request quote from Mike Mahar for quote for soffits to redirect rain - **Completed**
 8. Follow up with Lisa at Trout Unlimited regarding room rental – **Completed**
- Dan
 1. Talk with Chris Havard about bid for cage around HVAC compressor – Dan sent request, no bids yet. - TBD
- Don
 1. Get lock for electrical box – TBD

2. Contact people interested in purchasing old windows – Talk to CEKC lady about windows at meeting in two weeks. Accept \$300 - TBD
 3. Follow up with Nicholas Santillano about details and clarification on for profit or non-profit affiliation - TBD
 4. Pick up completed Lyle Pioneer Days forms from Mindy Robinson - **Completed**
 5. Request bid for replacement of electrical box – Passed inspection - **Completed**
- Kelly
 1. Investigate mason to fix chimney - TBD
 2. Scan copies of MOU's for record keeping purposes. Return originals to Don. - **Completed**
 - Cindy
 1. Open building Sunday April 15, 11:00am-1:30pm - **Completed**
 2. Cindy/Julie - ESD to explore early childhood education possibilities – No direct action items yet. Remove until further actions. - **Completed**
 3. Notify Mindy Robinson about OLESS \$100 donation to Lyle Pioneer Days and get appropriate paperwork in place – Property Request Form etc.- **Completed**
 - Sherri
 1. Talk with Brielle for signage update – Brielle working on it - **Completed**
 2. Work with Rene to determine what may be given to Bahai Group for garage sale – Took some of Christmas decorations and a few other items. - **Completed**
 - Brielle
 1. Research scrolling LED sign options - TBD
 - Julie
 1. Cindy/Julie - ESD to explore early childhood education possibilities – No direct action items yet. Remove until further actions. – **Completed**
 - Rocky
 1. Purchase paint for all exterior doors – BEHR Portsmouth Olive - TBD
 2. Paint all exterior doors - TBD

Next General Meeting Scheduled:
June 5, 4:00 PM at Lyle Activity Center