

RBCC Board Meeting Minutes May 22, 2019

In Attendance Alan Ross Brett Boynton Joan Krueger Natalya Roberts
Tom Beck Su Harambe Gerd Prewett Ruth Cousineau

1. Upcoming Speakers
 - a. June – Selena Ligrano, Garden Hotline and updates on UW Air Monitoring and Taylor Creek project.
 - b. July – “Libraries for All” levy – speaker TBD
 - c. August – Land Use Changes / Accessory Dwelling Unit – Nick?
2. Building updates – Carpet install next Wed, Door to be measured to get estimate from Door Store to make sure it will fit into grant budget, Initial ant treatment done (paid with grant) and additional treatments quarterly (\$700) to be split between VFW and us.
3. Building coverage – Gerd and Su will write down some instructions about talking points for rentals as well as check-in and check-out instructions. Then, board members can go through a training to help with building use. There will be an area set up in Dropbox (Alan to send out instructions for access to board members).
4. Irrigation – Adjusted at Bridge2Beach clean up.
5. Gutters – Problem identified with gutter not having enough pitch. Su will try to handle it with a local contractor and with VFW involvement.
6. Internet – VFW interested if we will split the cost. We are interested. Joan will get quotes from Comcast and CenturyLink for lowest-speed service and phone for installation and monthly charge. Will also get modem model in case we want to purchase instead of renting. Also ask about non-profit pricing.
7. Accessibility – Person who participated in B2B wasn’t able to go to luncheon. Su went over the history of what happened prior. Discussion. Probably not something we can take on though can mention it for people attempting to rent. Possibly have the luncheon next year outdoors to mitigate with a port-a-potty.
8. Mini-Split HVAC for building – Su getting a quote (including Tom Slocum to install).
9. Upcoming Community Events – Lakeridge Playfield – 6/8; 12-2pm; URB Garden Tour – 6/15; 11am-2pm; Farm Fest – 7/20; 10am-3pm
10. Farm Fest Sponsorship – Voted \$250 level sponsorship to get acknowledgement on the website, being thanked in program, mentioned in program, and table (though we can offer our table to someone else that might want it).