

APRIL MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on Wednesday April 27th, 2016 at 8:00 a.m.
Lower level of Merrill City Hall

Members Present: Art Lersch, Eugene Simon (Chairperson), S. Peggy Jackelen, Diane Goetsch, Gene Bebel, Erin Wells (ADRC Representative), Rev. Kyle Carnes

Absent: Mary Ball, Chris Malm (Aldersperson)

Agenda

1. Opening

- a. Simon called the meeting to order.

2. Consent Items

- a. Motion made by Lersch, second by Bebel to approve minutes from the previous meeting as presented. Motion carried.
- b. Motion made by Bebel, second by Jackelen to approve vouchers. Motion carried.

3. Mission Statement

- a. Reviewed proposed mission and vision statements and core values. Director will rewrite based on suggestions.

4. New Center Updates

- a. Director informed Committee that the Merrill Area Community Foundation determination date would be in May or June.
- b. Director wrote two additional grants and should know results by June.
- c. New Logo for new Center promotion/fundraising. We are working with Murray & Associates.
- d. New Building pictures and floor layout were presented by Rod Akey. Committee asked questions regarding cost, funding, parking, exterior appearance, availability during the fair, etc. Dave Johnson was in attendance to provide answers.

5. Programs

- a. Spring Rummage Sale is a fundraiser for new Center.
- b. Director informed committee that new bus trip sign up is going well.
- c. Discussed produce giveaway idea of buying produce the third Thursday of each month. Carnes is assisting with getting contact information for farmers markets and possible other options.
- d. Walking club will begin this summer and utilize the River Bend Trail.

6. Discussion

- a. Bebel commented on City projects and the City should help to fund them.

7. ADRC Representative update - none, as we ran out of time.

8. Public Comment – none

9. Adjournment

- a. Motion to adjourn made by Malm and second by Ball.

Next meeting will be held on May 25th at 8am.

Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MACEC Director

Merrill City Hall is handicapped accessible. Take the elevator to the basement level.