

## BWVC March Meeting Minutes

Buzz Ware Committee Meeting  
3/18/2015

Bernadette Donahue  
Peter Compo  
Beverley Fleming  
Randy Hoopes  
Toby Ridings  
Walter Borders  
Steven Threefoot  
Bill Theis  
Elisabeth (Liz) Bard  
Pat Toman  
Terri Hansen  
Patrick Barry

March meeting minutes accepted with no modifications.

### Outside rental discussion

The Fashion Camp has requested a two week rental in early August. Committee members were previously provided an email with a link to the camp's website for review. .

The committee discussed the issue about access to the building and the question as to if we should have a person at the Buzz at all times while we have an extended outside (non-community member) rental. A number of proposals were discussed and we agreed to provide some volunteer coverage to make sure any issues arising during the camp would be addressed rapidly

The committee agreed to proceed with the rental using the existing rental agreement.

The fee structure agreed to was \$150 per day.

### Stage Lighting

Pete Compo talked about adding lighting to the stage. He will work with Johny D to better light the stage area. The problem is that the front of the stage is not well lit. Pete pointed out that there are a number of events coming up in the next month that would greatly benefit from the lights. Pete does not think the cost will be very large. There was some discussion about the type and location of the lights. Pete said he will evaluate LED lighting with color.

Committee approved to move forward with the final agreement coming via email once we have an estimate from John D.

### Building maintenance

It was pointed out that the light dimmer in room room 3 no longer works. Steven Threefoot and Pat Toman will look at the switch and determine a path forward.

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Randy is in painting mode. He is looking at touching up the areas around the building inside. He will be doing work himself mostly at night.

Randy still has no responses from door people or window people. We also talked about the hole in one of the front windows and the problem opening another of the front windows. No alternative was identified to connect.

Concern with the building tiles in the transition area in the back hallway was raised. These tiles appear to be breaking up, and Terri expressed concern that the age of the building that the tiles could be asbestos containing. Toby will ask Clay about checking the tiles.

We still have a problem with the leak above the stage. Toby will ask Clay to look at the roof once the weather allows access.

The exterior of the building was discussed. We have estimates on the cost to repair the stucco and to paint the building. The plan is to have this work done in the Fall. In the mean time, the committee will look for funds to cover a portion of the cost. The capital budget process for the Village requires two town meetings to tap this source. The plan is to make the initial request (with a plan) at the June town meeting and get approval in the September town meeting. We differed planning discussion until new committee is in place – April committee meeting.

### Financial and Building Usage

Steven provided a high level status on the financial just prior to the end of the fiscal year. He stated that the operating budget is within a thousand dollars on the positive side. We need to wait until the books close and all incomes and expenses clear. Steven pointed out that we do have some significant income which the costs will not be realized until 2015/16 fiscal year. He will work with the Village officers to see how best to manage this situation.

### Art Loop items

Upgraded artist agreement. We discussed modifications to the agreement proposed by Liz and Bern. The committee agreed to the suggestion of a 2 year period following an artist showing at the Buzz before they are eligible to show again. The committee agreed to move forward with the document in concept.

### Walt discussed the food service in the building.

Food service warmers are available. Walt shared stackable options. A subcommittee was recommended to review options for providing food. The scope of the committee is to look at all options for use of space which provides ability to serve and store food at the Buzz. Proposed committee – Beverley, Terri and Walt.

### Community Event Requests

Meet-up dance – not pursue – we do not see the strong relationship between this group and the Buzz mission.

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Yoga – Barbara McAnany (teaching the Mobility class) is also interested in teaching a yoga class. Steven said we should connect with Kerri Orr first and see if she is interested. If not, Steven will approach Barbara to investigate the options.

Dance kinetics – Anita Gail – Program – Question as to if Anita has insurance. We need to

Dream evaluation – Dave Jones has submitted a request for community funds to support a Dream workshop series. Toby will check with David Jones on needs and potential cost of instructor.

This was Bill Theis' last meeting as a BWVC committee member. Steven Threefoot thanked Bill, on behalf of the committee, for his service and dedication to the Buzz.

Adjournment at 9:30