

# Hames Athletic and Wellness Center

Task Force Meeting  
 August 14, 2008  
 Centennial Hall  
 Noon – 1pm

Present: Sherry Tuttle, John Stein, Paul Columb, Gretchen Clarke, Megan Pasternak, Curt Ledford, Lisa Busch, Henrietta Van Maanen, Grace Brooks, Lynne McGowan

ITEM		ACTION/FOLLOW-UP
<b>Appraisal</b>	Received the report Sent to Jim Corak, Charles Horan, and Tim Riley for comments Appraised at \$3 million Land is 40% of value and includes 3 acres, however does not include incinerator and wetlands Subdivision of property has not occurred yet	<b>John</b> will follow up with Jim Corak, Charles Horan and Tim Riley
<b>Assembly Work Session</b>	Goal of work session is to have a discussion with assembly members Provide in writing: <ul style="list-style-type: none"> <li>▪ what has been accomplished to date – information catalog</li> <li>▪ appraisals</li> <li>▪ Wood heating feasibility study</li> <li>▪ Copies of letters of support</li> </ul> Need to have a funding update Operation costs to date Possible solutions Will divide presentation at next task force meeting (remember it is not just a presentation, but conversation)	<b>John</b> will compile information and take a copy to Colleen to distribute to assembly  <b>John</b> will invite assembly candidates to attend  <b>John</b> will talk with the Department of Education re: support from the State

# Hames Athletic and Wellness Center

Date: 22 May 2008

PAGE: 2

ITEM		ACTION/FOLLOW-UP
<b>Sustainability</b>	Explore further the idea of being connected to the school district  Contact the State Department of Education and Early Childhood Development	<b>Curt</b> to get numbers of students that use Hames  <b>John</b> will take the lead on this.
<b>Next Meeting</b>	Hames Task Force meeting <b>August 19, 2008</b> <b>Noon – 1:00pm</b> Pestchouroff Room, Centennial Hall	