

Minutes of the Special Meeting of the Sno-Valley Senior Center Advisory Board | April 5, 2021

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on April 5, 2021.

Unless otherwise indicated, attendees were present for the entire meeting. Ms. Lambert chaired the meeting. All participants could hear each other.

Attendance

Sara Lambert (President)

John Moore (Vice President)

Don Wilhelm (Treasurer)

Griselda Gay (Secretary)

Lisa Yeager (Director)

Mairi Brooks

Rick Carter

Roberta Epps

Allan Gilstrap

Jennifer Harrison

Dick Kirby

Christine Lemons

Cecelia McCorkle

Maureen Cleary

Glenda Surdam

Guest attendee: Michele Raymond, member of the Housing Committee and former President; Ginger Segel, of GS Consulting; Darryl Holman of GS Consulting, Sally Knodell of Environmental Works Architects; Rowland Brasch, an interested community member.

Quorum (7 or more external board members)

<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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Materials

Each board member was provided with related meeting materials listed below.

1. Agenda
2. Sno-Valley Senior Housing Feasibility Report by Ginger Segel

Call to Order

Ms. Lambert called the meeting to order at 5:32pm and introduced guests.

Motion by	Dick Kirby
Description	Resolved, that the President, Treasurer and Center Director have the full power and authority on behalf of the corporation (Sno-Valley Senior Citizens) to enter an agreement on behalf of the corporation; open a brokerage account on the behalf of the corporation; do and perform every act to be done in conjunction with the account being opened, including, but not limited to, being able to transfer, endorse, sell assign and deliver any and all certificates of stock, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidences of indebtedness or other securities now and hereafter registered in the name of or owned by the corporation; and make execute and deliver any and all written instruments necessary to effectuate the authority hereby granted.
Seconded	Allen Gilstrap
Yays	12
Nays	0
Passed?	passed

Housing Committee Report

Ms. Segel led the board through an overview of the Sno-Valley Senior Housing Feasibility Report. Ms. Segel presented a number of options available and answered questions about the pros and cons of each option.

Ms. Knodell presented options for possible footprints and layouts and answered questions about the pros and cons of each option. Parking options were discussed at length.

Mr. Holman led a presentation with details about funding. Ms. Segel expanded on the discussion of funding, risks and next steps. Predevelopment is estimated to cost around \$100,000 and Ms. Segel emphasized that there is risk involved as funding sources are not guaranteed. Another risk is that construction and material costs are high at the moment.

Ms. Segel discussed in detail the next steps, which include a go/no go decision. Of note is that funding applications are due soon and if we decide to go ahead, we need to move quickly to get applications in.

The financial obligation before funding and loans are approved would total approximately \$95,000 (the \$70,000 already approved by the board is included in that amount).

The decision needed now is whether to commit an additional \$30,000 for predevelopment.

Motion by	Jennifer Harrison
Description	Motion to approve an amount of \$30,000 for predevelopments costs needed to move forward to funding applications, with transparent communication to the membership.
Seconded	Rick Carter
Yays	10
Nays	2
Passed?	yes

Ms. Brooks expressed a desire for regular reports and updates to the board. Ms. Lambert committed to regular updates from the housing committee in email and at regularly scheduled board meetings.

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 7:08pm.