

OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

October 3 2017 at 4:00 PM

Mission: Working together to preserve and maintain the Old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.

1. Introductions for Guests – sign in and record volunteer hours and donations

- Danny Smith
- Barbara Sexton
- Cindy Bluemel
- Shari Stark
- Don Stark
- Marc Harvey
- Julie Larson
- Kelly Johnson (Note Taker)

2. Review and approval of September 5 minutes

3. Treasurer's report

- Rental of Nurses Office
- Barbara – Overview of Report
- Klickitat Trail Conservancy (KTC) may want to rent the nurse's office. Perhaps \$200/mo??
 - Marc moves that Marcia proceed with negotiations for renting nurse's office to KTC with lease signed up front.
 - Sherri seconded
 - Motion passed
 - Barbara – KTC with need to be billed monthly

4. Nominating Committee Report

- Julie – Andy said he is working through a list of names and he can have them ready by next month.
- Cindy – May need to delay November vote?
- Julie to ask Andy if he can get nominations ready at least a week before November meeting in order for vote to occur in November.

5. Update on restoration projects

- East roof – In progress. Some rafters will need to be replaced. Probably be completed in approximately 3 weeks. Metal roofing has arrived.
- Windows – Danny to meet with Chris Havard to negotiate terms. Work will be done throughout winter.
- Bathroom – Bid still open. Chris Havard considering bidding.
- Other things we should get bids on – painting the eaves under east roof?
 - Danny – Maybe we soffit in order to make it look “finished?” – Smart board is already primed so only painting necessary. Will be determined if it needs to be vented.
 - Danny to talk to Mahar to determine cost.

6. Communication plan on grant progress

- Julie – Brainstorm ideas
 - i. Sherri – Perhaps talk about the history of the building and what the grant will do to restore the building and progress that has already occurred.
 - ii. Julie – Who knows history?
 - 1. Kelly - Oren Johnson might be helpful
 - iii. Julie to call Danny and come up with something for Mildred Lykens for “What’s Happening in Lyle.”
 - iv. Cindy – Maybe put something on Facebook? Cindy is the only person who has access to the OLESS Facebook page. Cindy to get Julie access.

7. Building issues (non-state grant projects)

- Tree ideas
 - Sherri – Reached out to Portia Masterson to determine landscape plan.
 - Barbara - WSU took on project and has ideas.
 - Sherri & Don – Reach out to Underwood conservation district for info on appropriate planting.
- Bar-b-que grate
 - Kelly has grates and will have BBQ completed by next meeting.
- Spigot to shut off water to pavilion? – Norm should know.
- Key to get in boiler room?
 - Sherri has it.

8. Events & Rentals

- Barbara – One room rented for Halloween
- Holiday bazaar – 1st weekend in November
- Klickitat Trail Run
- Before and after open house - TBD

9. Confirm back to 4 PM meeting time in November

- Confirmed

10. Open forum

Barbara – Consider central heat (heat pump) for building & room renovation.

Next General Meeting Scheduled:

November 7, 2017 4:00 PM at Lyle Activity Center