

The KCC’s vision is a healthy, vibrant community for all ages and interests.

The KCC’s mission is to provide multi-generational programs and services contributing to personal wellbeing and the quality of community life.

**Kittery Community Center Board of Directors
Regular Meeting • October 21, 2015 • 6:00pm
KCC in Second Floor Meeting Room**

Proposed motions are offered for convenience and accuracy. They do not necessarily reflect the opinion of the Chair and can be used, ignored or amended as needed.

I. Call to Order & Welcome

II. Public Comment & Board Presentations

- A. Discussion by members of the public (chair will impose a 3-minute limit per person)
- B. Response to public comment (as needed)
- C. Presentations (as needed)

III. Consent Agenda

- A. August 19, 2015 Meeting Notes
- B. No September 2015 meeting
- C. Reports
 - 1. General Manager’s September 2015 Report
 - 2. General Manager’s October 2015 Report
- D. Meeting Note Taker for November:
- E. **Proposed Motion:** “Move that the board accept the consent agenda [as amended].”

IV. Chair’s Update

V. Discussion/Action Agenda

- A. Discussion: Editorials & Media Coverage regarding KCC operations, BOD structure & KCC-RPL Relationship
- B. Community Garden Project Update
- C. Dissolution of Stage Force
 - 1. Possibility of using SF 501(c)3 for KCC non-profit arm
 - 2. Transfer of KCC Theater funds being held by SF
- D. Review of Athletic Fields Master Plan Presentation
 - 1. Plan discussion
 - 2. Consideration of official board response to proposed plan
- E. Facility Use Policy Revisions Work Session
 - 1. Review final proposed changes
 - 2. Resolution of any remaining issues
 - 3. **Proposed Motion:** Move that the Board adopt the proposed policy revisions and forward to the town council for final approval.

2015 KCC BOD Meeting Schedule (3 rd Wednesday of the month)	
January 21	February XX
March 18	April 15
May 20	June 17
July XX	August 19
September XX	October 21
November 18	December 16

VI. Board member announcements/comments

VII. Adjourn