

**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 • November, 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. October 21, 2015 Meeting Notes
  - B. Reports
    - 1. General Manager’s November 2015 Report
  - C. Meeting Note Taker for December:
  - D. **Proposed Motion:** “Move that the board accept the consent agenda [as amended].”
  
- IV. Chair’s Update**
  
- V. Discussion/Action Agenda**
  - A. Arts & Cultural Committee role/purpose clarifications – Tom Clark
  - B. Community Garden Project Update
  - C. Facility Rental Policies Revision Update
    - 1. Town Council Agenda 11-23-15
    - 2. Resolution of any remaining issues
  - D. Star Theatre 2016 Technical Assistance Proposal from Patrick Dorow Productions
  - E. StageForce Transition Update
  - F. Athletic Fields Master Plan Update
  
- VI. Board member announcements/comments**
  
- VII. Adjourn**

<b>2015 KCC BOD Meeting Schedule</b> (3 <sup>rd</sup> 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