

Sandy Mush Community Center

Board of Directors

Agenda

Tuesday, May 17, 2022

Call to Order and Welcome – Presiding Officer (6:00 pm)

Introductions – All (5 minutes)

Update by and Questions for Commissioner Terri Wells (10 minutes)

Minutes and Financial Reports: 10 minutes

- Minutes – Amysue Moore (5 minutes)
- Financial Reports – Bruce Larson (5 minutes)

New Business: 35 minutes

- Steering Team Composition – All (15 minutes)
- Coal Room Renovation – Bruce (10 minutes)
- Code of Conduct and Conflict Resolution – All (10 minutes)

Oral Reports and Status Updates: 20 minutes

- Spring Fling – Frank Ramirez (5 minutes)
- Seniors Connection Luncheon – Lisa Beth White (5 minutes)
- Site Plan Task Force Discussion – Steering Team (10 minutes)

Written Reports and Status Updates: 5 minutes

- Youth Report – Peggy Baldwin
- Food Pantry Report – Peggy Baldwin
- Internet Report – Bruce Larson

Community Announcements and Public Comment: 5 minutes

Adjournment – Presiding Officer (7:30 pm)

DRAFT Site Plan Task Force Membership

17 May 2022

The DRAFT suggests some groups that should have representation on a Site Plan Task Force charged with formulating a new that would build upon the following motion made at the 19 April 2022 Community Meeting:

Motion to rescind our acceptance of the current master plan, with special consideration of respecting the West Side Neighbors Right of Way Completely. Rescind plan will then be used to compose elements of the plan that addresses all county, legal and engineering concerns. The motion was seconded and motion was carried.

A suggested SPTF would be comprised of:

- A neighbor of SMCC
- Someone with site plan expertise
- Someone from the Youth Team
- Someone from the Recreation Team
- Someone from the Events Team
- Someone from the Food Pantry
- Someone with Buncombe County contacts

Remember, this is a DRAFT. Is there anyone else who should be on the Task Force?

Internet Report 05.2022

On February 1, 2022, SMCC changed its internet provider from AT&T to French Broad EMC and its WiFi management from AT&T to Epsilon-Inc. based in Weaverville. This has resulted in substantial savings with improved speed and service.

During early May the last financial connections to AT&T have ended. Recently we received refunds of \$524.00 from AT&T for internet services and \$258.74; these funds will revert to the 2022 Strategic Partnership Grant from Buncombe County. It is worth noting that AT&T did not charge us an early termination fee for ending our service.

Our service with French Broad and Epsilon has been superlative. There have been very few service interruptions, all brief. It has been very nice to work with companies that are smaller and easy to contact.

The one thing that we lost when we transitioned to our current setup is knowledge of how many people are using the SMCC internet. AT&T had a clear report about the numbers of WiFi users but that is not yet the case with Epsilon. This is a work in progress.

May 2022 Youth Report

Many thanks **to all of the families** who helped with Spring Fling preparations and activities and donated items for the auction and the bake sale!

Thanks to **Brandee Boggs, Diana Gates, Keith Wells, Mike Adams** of Lady Luck Farms and all of the children and parents who spread the new playground mulch!

Thanks to **Curtis Frisbee** for teaching the older children to tie fishing flies.

Thanks to those **children and families who created special earth science projects** for Spring Fling on topics such as building a bat house and rainbows.

Plans are underway for special summer activities for preschool and elementary age children who are out of school. Learning time on Tuesdays will be twice a month every other week beginning June 7th as well as special Monday Playgroup activities such as field day games and water play.

We received a grant for \$1,500 from Dollar General Literacy Fund to add award winning books and sequential readers to the SMCC Library. The grant will also fund some reading enrichment sessions this summer and opportunities for the children to learn to prepare simple lunch and snacks.

April activities included dying Easter eggs, older children learning to tie fishing flies, planting beans, stories and preparing for Spring Fling.

Math Camp has been occurring one Tuesday each month. The ages vary from 4 years to 8 years. In April, children continued work with skip counting, estimating, measurement and one to one correspondence.

Submitted by Peggy Baldwin