



McLean Community Center
GOVERNING BOARD AGENDA
February 27, 2008

6:30 p.m. Reception with McLean Project For The Arts (MPA)
7:00 p.m. Joint Meeting with MPA

Emerson Gallery (Upstairs)

7:30 p.m. CONVENE REGULAR MEETING Sean Dunn, Chairman

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JANUARY 23, 2008

CHAIR'S REPORT Sean Dunn

EXECUTIVE DIRECTOR'S REPORT Michael Cadwallader

EXECUTIVE COMMITTEE Sean Dunn

ELECTION COMMITTEE Katherine Armstrong, Chair

- Candidate petition packages available Feb 25. Due 5 p.m., March 28.
- Armstrong to propose this motion: *That the Board engage the LWV to handle the board elections at one polling place (McLean Day) with three registers from 9 to 5 for a \$500 contribution to the League of Women Voters.*

CAPITAL FACILITIES COMMITTEE Jan Auerbach, Chair

- Status reports on storm water management and parking lot issues; downtown expansion, and expansion justification report.
- Recommendations to the Board:
 - *Approve making the recommended site/storm water improvements, contingent on obtaining County permission and not triggering site plan requirements, at a cost of up to \$155,000.*
 - *That the MCC investigate a 100% ownership stake in a Spring Hill gym; specifically, capital costs, operating revenue and expenses, and an agreement with the Park Authority.*
 - *That it is not cost-efficient to modify the downstairs space for the MPA. Instead, the recommendation is to enhance the space by painting the walls, retiling the floor, providing a storage space, and improving the lighting. The task of programming the space goes to the Program Committee and the MPA and MCC staffs. Also, recommend to the Program Committee that holding art classes at the Old Firehouse Teen Center be explored.*
 - *That staff be tasked to look at the restrooms on the lobby level, the dressing room restrooms, and at any potential new space in which a new ADA-compliant restroom could be built and bring the proposal back to the Committee.*

FINANCE COMMITTEE David Sanders, Chair

- Status: Third Quarter Adjustments; Six-Month Review; Performance Metrics

COMMUNICATIONS COMMITTEE Charisse McElroy, Chair

PROGRAM COMMITTEE Nyka Feldman, Chair

LIAISON TO FRIENDS OF THE MCC Charisse McElroy

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

EXECUTIVE SESSION – PERSONNEL ISSUE

ADJOURN