

## Topsham Community Center Minutes for June 8, 2022

Attendance in person: Leslie Byrne, Mark Waltz, Pam LeDuc, Mary Kate Appicelli, Lynn Sirois, Ann Callahan

Absent: Steve Kessler, Roger Nadeau, Erika McKenney

Attendance Via Zoom: Jennah Godo

1. Call to order 6:30
2. Review minutes from the 5/11/22 meeting- thank you, Erica.  
Approved with one change, make addition that Rob Beal resigned
  - a. Who will take minutes today? (rotation MaryKate, Steve, Erica, Lynn, Roger) Lynn
3. Any changes to this agenda? None
4. Purpose of Meeting
  - a. Read Mission Statement - to remind us the purpose of why we're here.
5. Welcome and introductions to new members. One new member, Ann Callahan. Welcome Ann!
6. Membership: types and number of members. Options are to add more members or stay at 7. Mark Waltz reminded us if we increase committee members, the quorum will increase.
7. Update: check-in, questions, concerns. None
8. Report of visit to Six Rivers. Pam LeDuc, Steve Kessler and Lynn Sirois met with Midcoast Youth Hockey (MYH) representatives Bill Patterson and Nathan Wallace on Tuesday, May 17. MYH purchased the former Roller World building. Future plans include renovations, paving the parking lot and a hockey rink. Negotiations are happening to include a curling club.

9. Social Media- logo with Heather- name- Creating a Connected Community, Create our Community, Creating Community in Topsham, Creating a Connected Community. Pam will reach out to Heather Hollenbach.

a. How will we use social media? Future use will include spreading the mission of the committee.

10. Review google doc of stakeholders in the community. Add churches.

a. Does everyone have the ability to access Google Docs?

11. Committee Process/Agreements

a. Communication and action items in-between meetings

b. Participation/attendance

c. In-meeting (ground rules, decisions making, time)

d. Roles (Chair, Co-Chair, Secretary, Media/Communication, other?)

12. Next meeting? July 19, 2022 at 6:30pm.

13. Action steps. August Doodle poll, update stakeholders list, logo and name of committee

14. Parking Lot:

These items have been tabled- do we want to plan discussions around these? a. Focus groups- how do we move forward on this?- create document.

b. Location considerations for pop-ups

c. Responding to survey respondents- after we confirm with Bob B.

d. Mary Kate is working on a document about TCCC history.

15. Close meeting. Meeting adjourned.