

Inspiration Club Subcommittee Minutes
December 16th, 2024 from 5:30 pm to 7:30 pm via Zoom

Attendance: Aaron Curtiss, Holly Svetz, Maurice Smith, Sue Nowak, Steve Warren, Kurt Legerski, Sherry Zarnowiec, Wade Lowder, Rea Heatherington, Jaci Gentile, Ingrid DeGreef.
Public Alliance: Dominique Devaney, Kate Innes.

- **Background and floorplan.**
- **Introduction of potential Committee members:**
 - Director Svetz introduced committee applicants.
 - Emphasized balancing age and gender diversity.
 - Members introduced themselves and shared their expertise:
 - Ingrid: Facility purpose.
 - Aaron: Facility purpose.
 - Kurt: Construction management.
 - Sherry: Kids' programming.
 - Steve: Community engagement.
 - Wade: Technology and AV systems.
 - Sue: Family representation.
 - Jaci: Facility programming.
- **New Building Construction and Design:**
 - Discussed construction of clubhouse with community space, club space, and storage.
 - Need for reinforced garage, storage, AV systems (screens, Wi-Fi), and room dimensions.
 - Final design decisions to be recommended by the team.
- **Community Room Infrastructure:**
 - Focus on projectors, screens, audio, hybrid meeting setup.
 - Considerations: Simplicity, durability, stage/riser for performances, control system.
 - Priorities: Furniture, storage, smart media TVs, projectors.
- **Room Configurations and Budget:**
 - Room usage, storage needs, and furniture sizes considered.
 - General budget: \$70K for A/V and furniture
- **Smart Board and Key Fob System:**
 - Discussion on smart boards, whiteboards, mobile carts, and large mobile tables.

- Kisi key fob system or similar (cloud-based/phone-based with QR code or card/fob backups available for those not using phone).
- Outdoor furniture, outlets, and speakers (without creating noise concern).
- **Clubhouse Rules and Event Management:**
 - Curfew for amplified music/events (10 PM), with exceptions.
 - Balance between children and adult events.
 - Event management by Public Alliance lifestyle person or outsource to an organization like Y.M.C.A. or similar
 - Consider renting clubhouse for personal events.
 - Contact Rea Heatherington for related issues.
- **Community Space Design and Acoustics:**
 - Focus on modular tables, square or round, comfortable furniture, and good acoustics.
 - Acoustic tiles and dimmable LED lighting suggested.
 - Coordination with architect and construction team.
- **AV System Upgrade and Meetings:**
 - Shared document for AV inputs and contractor data center.
 - Separate meeting for AV team, initial decisions due by Jan. 15th.
- **Internet Connectivity and Collaboration:**
 - Discussed internet options: Comcast, Starlink, Lumen (CenturyLink).
 - Possible conduit between Pool House and clubhouse for better coverage.
 - Discussed shared Google Drive for better collaboration and document sharing.

Next Steps:

- Tour Hilltop Club for insights and ideas and to view furniture storage.
- AV team to meet with architect re. design and infrastructure, Maurice to lead task force.
- Ray to take the lead for those interested in working on social programming and reservation policies.
- Director Svetz to organize a tour of Tallyn's Reach library for storage solutions. She will lead furniture task force.
- Kate to set up a shared Google folder for committee documents and collaboration
- Dominique to contact Comcast business services about internet service for the new building.