West Buechel Multipurpose Center Committee Meeting Minutes 3716 St. Francis Ave West Buechel, Ky. 40218 March 7,2023 6:00pm

March 7, 2023, meeting called to order by Linda Cook at 6:00pm. Members present Linda Cook, Billy Hill, Jeanie Arthur, Elizabeth Bierbaum. Member absent Jessie Hepke.

1<sup>st</sup> order of Business: Motion made to approve minutes for December 2023 by Jeanie Arthur seconded be Billy Hill. All members approved minutes as recorded.

2<sup>nd</sup> order of Business: Budget planning Members created a list of repairs to building that need to be included in 2023-2024 budget. List includes Repairs to chipping and peeling paint to exterior, missing letters on building signage, vinyl siding on foyer exterior damaged from weed trimming, Update on damages from water pipe busting bathroom copper waterlines committee discussed the benefit of replacing with PEX pipes or having plumbing moved into conditioned space to avoid future damage.

Committee decided on asking for \$20,000 for Capital outlay/Maintenance and repair, \$10,000 for activities (this includes outsourcing teacher for line dancing and additional activities)

3<sup>rd</sup> order of Business Kitchen needs a 3 compartment sink with grease trap, handwashing station and mop sink to be health department complaint. All members agreed that we should use monies left in 2022-2023 to add hand washing station and mop sink and monies to 2023-2024 budget for sink and grease trap.

With no new business a motion was made to end meeting by Billy Hill and seconded by Jeanie Arthur at 7:05pm

WBMCC Chairperson Linda Cook

WBMCC Secretary Elizabeth Bierbaum