

## The Dunbarton Town Hall & Theatre Restoration Project

Meeting Minutes

Wednesday, August 28, 2013

7:00 P.M.

**Present:**

Chair: Tiffany Dodd Vice-Chair: Margaret Watkins Secretary: Shelley Westenberg Treasurer: Judy Van Kalken
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Selectman Representative: Travis James Fire Chief: Jon Wiggin Trustee Advisor: Les Hammond Library Trustee: Mark Antonia Trustee: Clement T. Madden
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- **Motions made:**

- Jon Wiggin made a motion to approve the July Minutes. Travis James seconded.
- Travis James made a motion to approve the July Treasurer's. Judy Van Kalken seconded.
- Tiffany Dodd made a motion to elect Judy Van Kalken as Treasurer. Jon Wiggin seconded.

- **Old Home Day**

- Soda tasting on lawn
- Tours of second floor
- Raffle items available: 7 family packs of tickets to Ringling Brothers, antique pickle barrel
- Filled with mums, gift basket—all donated, with support from “matching angels.”
- Pie-in-the-Face Booth: several Dunbarton dignitaries have volunteered

- **Fundraising**

- Fundraising subcommittee consisting of Deanne Pelletier and Maureen McCanty are helping to frame ideas for raising funds, including “naming rights” to the theatre, lobby and kitchen.

- **Space Planning**

- Shelley will approach her sister, Jen Oliver, a corporate space planner, for pro bono space-planning advisement.

- **Design Phase update**

- The N.H. Preservation Alliance has made recommendations to change some of the wording in the design plan because it is contrary to the Secretary of the Interior's Guidelines for Restoration. Maggie Stier of the N.H.P.A. is in contact with C>M>K Architects to make the revisions.
- Once C.M.K delivers the revision, a subcommittee of construction professionals will be asked to review the plan for feasibility.

- **Possible Use of Building**

- The Girls Scouts have requested that they be able to use the upstairs for their graduation ceremony in September. They have to keep their attendance below 50 people, underscoring the need in this community for gathering spaces that can accommodate larger numbers of people without the restrictions that the school's “Community Center” exact from town organizations.

- **Grants**

- The Samuel P. Hunt Foundation Grant, which Margaret Watkins is in the process of applying on behalf of the DTHTRP, requires a 100% commitment of cash pledges from this organization's trustees.

*Next meeting October 23 at the home of Shelley Westenberg (129 Stark Highway South)*