

**Grand Beach Village Hall Committee Minutes**  
**March 16, 2024**  
**10:00 ET/9:00 CT**

1. The Grand Beach Village Hall meeting was called to order by Mike Elliott at 10:01 ET/9:01 CT on March 16, 2024.
2. Roll call was taken with Mike Elliott (Chair), Nancy Buckely, Molly Newell, and Martyn Smith in attendance. Patrick Coyne, and Colleen Healy were absent. Molly Galbo listened in via Zoom.
3. Molly Newell moved and Martyn Smith seconded the approval of the agenda. The motion passed unanimously.
4. Martyn Smith moved and Molly Newell seconded to approve the minutes from the February 17, 2024 minutes. The motion passed unanimously.
5. Workshop #3
  - The members in attendance discussed the vision statement for the Village and how it relates to the work of the committee. The members preferred to create a purpose statement for the work of the committee as described in the Master Plan. Below is a DRAFT of the **purpose statement** for the Village Hall Committee. It will be discussed and finalized at the next meeting on April 13, 2024.

***The Village Hall Committee was established to identify existing conditions and current usage of Village Hall and the surrounding space, define future use and goals as it relates to a gathering space for the entire community, and identify maintenance and improvements as needed to complete the goals.***

- The committee reviewed “What did we see?” and “How do we use this space?” summary from the previous meeting.
- To address “How do we make this happen?” it was recommended that the same format used for the Master Plan Action Plan be used for the Village Hall Action Plan. It will include the objective, timeline, and action steps. This process will begin before the April 13 meeting.
- Two action items will come before the Council meeting on March 20.

- A landscaping plan for the area surrounding the patio off the second floor of the Village Hall was presented. Molly Newell moved to recommend to the Council the approval of the plan and it was seconded by Martyn Smith. The motion passed unanimously.
- Molly Newell moved and Nancy Burkely seconded a motion to recommend to the Council to repair and paint the trim on the Village Hall. The motion passed unanimously.
- A discussion took place regarding the need for patio furniture. POLYwood Furniture was suggested due to its all-weather construction. A motion was made to present this information to the Council. As additional discussion took place, it was determined that it was too early in our research to present information on the furniture. Molly Newell moved and Nancy Buckely seconded to table the motion until more information can be gathered. The motion to table received unanimous approval. Additional information will be gathered. Future fundraising ideas will be discussed.
- Additional topics were discussed:
  - Is the electricity that can be found on the patio, working? Junction boxes replaced, contact Bob Dabbs
  - Use bistro lights to string across the patio, place on timers
  - The idea of partnering with a bakery to sell donuts and coffee to the community
  - Pro shop needs to be upgraded, can additional food be purchased there? We need a “good burger” and a beer.
  - Remodel meeting room to offer more storage space
  - Movie night for the family offered inside or outside of the Village Hall
  - Cost of a liquor license. The Village should obtain a liquor license to cover any events that arise where liquor could be sold.
  - Ensure that current liability insurance is adequate.
  - Stressed the idea of community members are needed as volunteers to run activities, etc. Create a culture of community volunteerism.

- A discussion of the current names used for buildings and spaces in the Village Hall area was held. Some names such as *Maintenance Building*, *Police Department*, and the *Pro Shop* make sense. Consideration was given to the following titles to be finalized at the April 13 meeting:

- *Pavilion* – upper level of the Village Hall building
- *Village Office* - lower level of the building, also a small meeting room
- *Grand Lawn* – the grass directly in front of the building, between the driveways
- *Village Center or Grand Beach Campus* – the entire area

6. Upcoming Meetings:

- a. Saturday, April 13, 10:00 am Eastern, 9:00 am Central
- b. Saturday, April 27, 10:00 am Eastern, 9:00 am Central

7. There was no public comment.

8. Mike Elliott moved and Nancy Buckely seconded the motion to adjourn at 11:10. Motion approved unanimously.

Minutes submitted by Mike Elliott

Signature



Date

3.22.2024.