



Boulder Dance Coalition

Music, Dance & Folk Culture

6185 Arapahoe Road

Boulder, CO 80303

BDC MINUTES 02-07-19 at the home of Susan Smith. President Larry Utter called the meeting to order at 7:50PM.

PRESENT: Susan Smith, Susie Reisser, Kasia Snowhawk, Caroline Stepanek, Do Verdier, Deborah Howard, Larry Utter, Dorothy Vernon, Jim Borzym

MINUTES: December 6, 2018 - MOTION: Susan - I move we approve the minutes. 2nd - Deborah. Passes. July 5, 2018 - MOTION: Susan - I move we approve the minutes. 2nd - Do. Passes.

TREASURER: Deborah reported we have \$39,243.08 in checking, including a \$10,000 bequest and approximately \$3,000 from Colorado Gives.

AVALON MANAGEMENT COMMITTEE: Caroline – The new art show has fallen through. Judy Dressler is fine with leaving the pictures up. Discussed opening up the art showcasing to people outside of the Avalon community.

AVALON REPORT: See attached.

WEB REPORT: See attached. March 1 is the go-live date.

FINANCIAL: No report. Finance committee should investigate automatic bank payments, rather than checks.

ANNUAL MEETING: It will be the afternoon of May 19.

VITALITY & OUTREACH: Ingvar has been interviewing people who have been instrumental in the development of the community. He is interested in the long term vitality of the Avalon community. We should be thinking of how this can be addressed.

ADJOURNMENT & NEXT MEETING: March 7. Jim - Motion to adjourn, 2nd - Deborah. Passes. 9:01PM.

Respectfully submitted,
Susie Reisser
Secretary

ATTACHMENTS:

AVALON REPORT – submitted via email by Chuck Palmer.

The Solar Parking Project is proceeding.

- 1) The south parking steel structure is erected, bolted, welded and inspected. The column base plates have been grouted.
- 2) The east parking steel structure columns had a major problem, wrong height. It's a long story. Height adjust sections have been added with positioning welds. Full welds to follow.
- 3) The east parking structure canopy steel should be coming some time, date unknown. It is assumed it will need a few day to a week to erect it.

4) Painting of the west half of the south steel structure is proceeding, weather permitting. Due to weather delays, if the weather is nice any day of the week, including weekends, the south parking lot will be closed.

If one was to park close to the painting your car maybe be subject to a fine mist of paint or dried paint dust.

The solar panels will be installed on the steel structure in panel groups. Most groups are 5 panels, but some are 3 or 4 panels. These groups of panels are mounted to rails and installed via a crane.

- 5) Panel groups are being assembled. When enough are ready and the west painting is completed, a crane will arrive and the solar canopy will be installed.
- 6) Conduit from the back of the building to the front and east side of the building will run across the roof. Preparation for that has proceeded. We need a dry roof and scheduling of manpower to proceed.
- 7) 4 of the EV charging stations have been ordered.

The trenches on the north and south side of the parking lot are called Rain Gardens. These are for water runoff, to insure runoff water quality and detention.

- 8) The Rain Gardens are waiting for better weather and scheduling of labor to proceed.

WEBSITE REPORT – submitted via email by Dorothy Vernon

- Background: The new web site is built on WordPress, which is a platform commonly used for blogging. We are using a commercially available calendar plug-in for the events calendar. This is good because we don't have to manage everything ourselves. Chuck et al did a thorough search to find the best calendaring system, and it appears to meet all of our needs. The downside is that we must use the terminology and

features as they were designed, without a lot of modification, so some things that users ask for may not be possible.

- Chuck, Marshall, and I have done some pretty thorough testing of the dance group page functionality and the calendar functionality. We've identified several issues, which have almost all been fixed by an outside developer. One more is outstanding.
- We have rearranged the menu structure and the content. Since we now control that, we can continue to update as time allows and requirements come up. I have a list of about 12 things that I'd like to get to over time.
- The interface for group leaders to enter their information is straightforward for people who are used to that kind of thing; others are finding it confusing. I suspect that most of our group leaders will need help.
- I have written a document that explains to the groups how to enter their information into the web site. Several people have tested the document and I have incorporated a lot of feedback. I believe it is ready to send out to the member groups.
- I have drafted an email to send to the group leaders, along with the document, that explains what we are doing and why, and what we need them to do.
- We need to decide on a date when the site will go live; that is, when it will replace the current site.
- Once we've set a date, the administrators (Jim S., Chuck, and me) will start creating accounts and helping the group leaders set up their events and group pages.
- Larry has been scrubbing the group members list so that we will have the right groups represented on the new site.
- I would like to create accounts for board/committee members to manage their own information, for example, I'd like someone from the membership committee to manage the membership page.