

Horizon For Youth Reuse Committee

Sharon, Massachusetts

Meeting of November 25 2008



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In Attendance: Mike Bossin, Gary Bluestein, Marc Bluestein, Diane Pankow, Walter Newman, Glenn Allen, Jay Bronstein

1: 7:30 **Meeting was not called to order** at this time by Chairman Michael Bossin because we needed a quorum.

Lee Shapiro gave a short biography of his background and a brief presentation what he would like to accomplish by renting the Dining Hall on the Horizon property. He said that presently his is holding concerts in his home with an attendance of 30 plus or minus people and his goal is to expand his concert attendees to 300/400 using the Dining Hall. He thought that this location would be the ideal solution to his need.

He said that he is aware of the parking area shortage at the Horizon property and thought that he could rent a van and run a shuttle bus from the Deborah Sampson parking lot to the hall or perhaps was open to other alternatives.

Mike Bossin pointed out to Lee Shapiro that at the present time the capacity ratio for the Dining Hall is 250. Although disappointed to hear of the allotted capacity, he asked if Mike Bossin could set-up a meeting between Dennis Mann and Joe Kent to discuss further.

Lee Shapiro said that he is working on a budget of 10-15% based on a \$20 ticket and is targeting 5 to 7 concerts per year as well he is thinking of holding either swing or Cajun dances at the end of each month.

Lee was also made aware that there is no custodian available and said that he would take care of that as well.

He went on to say that usually he serves wine and cheese at his residence during the concerts, but is considering a concession stand at the Dining Hall during the concerts should an agreement come to fruition.

2: 8:30 **Committee Quorum** —

An accepted quorum has been gathered of Committee members and Mike Bossin officially opened the meeting.

3. 8:35 **Correspondence** —

1. Official signed document received from Jeanne Peckham addressing the increase of rent to \$1,200 per month starting December 08 and ending May 09 for four days and one Saturday per week for gymnastic and dance sessions.

Motion made by Marc Bluestein and seconded by Jay Bronstein to accept this document to be given to the Selectman. All present Committee members voted in favor.

2. Received a proposal, dated November 5, from Evan Tatro, Boy Scouts to build an Eagle Scout project of a “waterfront buddy board” and canoe rack for the Horizon beach front. Actual sites for each build not specified, but would require Committee approval.

The Committee thought the “buddy board” would be at the waterfront and made removable for storage at each season ending. The canoe rack can remain a permanent fixture.

Motion made by Jay Bronstein and seconded by Marc Bluestein to present this proposal to the Selectman based on the area sites approval. All present Committee members voted in favor.

3. Email received from Patricia Bluestein, dated November 17, representing the EAC (Energy Advisory Committee) regarding the energy consumption at the Horizon property and requesting an approximate breakdown on costs and usage of electrical, gas, oil, and propane to be presented to the Selectman.

4. 9:00 **Minutes of October 28th** —

Motion to approve the minutes of October 28, as written, was made by Jay Bronstein and seconded by Glenn Allen. Vote was unanimous.

5. 9:05 **Minutes of November 10th** —
Motion to approve the minutes of November 10, as written was made by Marc Bluestein and seconded by Glenn Allen. All present Committee members voted in favor with Glenn Allen and Jay Bronstein abstaining.

6. 9:10 **RFP Interim Plan** —
Mike Bossin handed out to the Committee members a draft copy of the Interim Report with suggestions from the Town Administrator. The draft to be finalized with the Committee's approval is the start of the recommendations from the committee to the Selectmen as requested from them in our original charge, this represents the consensus of the Committee for short-term and long-term planning goals for the Horizon for Youth property.

Once approved by the Committee, it will be submitted to the Selectman for their approval in pursuit of an RFP.

After much discussion and copy edits, a motion was made by Walter Newman and seconded by Marc Bluestein to accept and approve the draft to a final report as edited and present to the Selectman. All present Committee members voted in favor.

7: 10:05 **Meeting Calendar** —
The Committee will continue to meet on Tuesdays at 7:30 pm at the Sharon Community Center - 2nd floor.

December 16 – Binah School will present.

8: 10:10 **Motion to Adjourn** —
Jay Bronstein motioned and Marc Bluestein seconded to adjourn the meeting. All present Committee members voted in favor.

Respectfully Submitted
Gary Bluestein
/MB