



**Minutes  
MEETING OF THE LIBRARY AND COMMUNITY CENTER PROJECT  
STEERING COMMITTEE**

---

**Monday, January 9, 2012**  
**Beebee Forum Room, Library**

Chair Coy called the meeting to order at 4:05 p.m.

Attendance: Becky Spencer, Russ Stauber, Steve Coy, Kelly Cassidy, Don Zais Steve Barg, and Lori Belongia

Absent: Chris Meyer, Ruth Elderbrook and Jason Angell

Also present: Joanne Ampe, Kris Keogh, Florene Kurzweil, Dave Drews, Doug Barnes, Becky Heuberr Leu and Jesse Jackson who arrived at 5:00 p.m.

Motion by Stauber, second by Spencer to approve the Dec. 12, 2011 and Dec. 22, 2011 minutes. All ayes. Motion carried.

Motion by Zais, second by Stauber to accept and place on file (after correcting the date) Dec. 15, 2011 minutes of the Communications & Marketing Subcommittee. All ayes. Motion carried.

It was decided to combine the Zimmerman update with the discussion of the planned update to the Common Council in January. The draft PowerPoint which includes sketches of the three proposed site developments was reviewed. Drews and Barnes explained the concerns that led to the three proposed locations and the expected steps in the process through the end of the year. Barg noted that the presentation at the second Common is intended to encourage open discussion leading to answers to the questions whether the correct path is to continue developing a new Library and Community Center, entities to be included in the Community Center, the desirability of financial support from those entities in the space, the total project percentage of private fundraising expected, how to encourage more public involvement and ways to keep the Common Council apprised of project progress. A handout of the project timeline will be provided and the amount of public involvement to date will be woven into the presentation.

Barg and Stauber left the meeting at 4:50 p.m.

The Steering Committee plans to provide its next update to the Council in March when the three preliminary designs are presented. It was suggested that the March 12, 2012 Steering Committee meeting be the first reveal of three preliminary designs. For efficient gathering of public opinion several public forums would take place in the next ten days. Those opinions would then be included in the presentation to the Common Council at their second meeting on March 27.

Zais noted the conversation he and Cassidy had with Drews & Barnes regarding space needs for senior activities within the Community Center. They also mentioned several possible transition locations that are available now. Whether or not they will be available when the time draws closer is not known.

Seeing no other business to come before the committee, Coy adjourned the meeting at 5:27 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Belongia".

Lori Belongia  
Secretary Pro Tem