

Minutes

Marshfield Library & Community Center Steering Committee

Monday, June 11, 2012 4:00 p.m.

Marshfield Public Library, Beebee Forum Room

Chair Coy called the meeting to order at 4:06 p.m.

Attendance: Becky Spencer, Russ Stauber, Steve Coy, Jean Doty, Kris Keogh, Steve Barg, Jason Angell and Lori Belongia

Absent: Kelly Cassidy, Mayor Chris Meyer

Also present: Floreine Kurtzweil, Joanne Ampe, Jesse Jackson and Dori Knoff.

Public Comment: Coy asked for comments from those attending the meeting. Hearing no comments the meeting progressed.

Motion by Keogh, second by Spencer to approve the minutes of the L&CCP Steering Committee meeting minutes of May7, 2012. All Ayes, motion carried.

Motion by Doty, second by Keogh to accept and place on file the minutes of the May 23, 2012 Funding/Capital Campaign and May 25, 2012 L&CCP Communications & Marketing Subcommittees. The committee is supportive of the Saturday, September 29th, 2012 "Roast & Toast"- pulled pork, wine and beer fundraising event to be held at the Library.

Barg spoke about the circumstances at the May 22, 2012 Common Council meeting that lead to postponing the L&CCP recommendation presentation to the council until their July 24, 2012. Other discussion centered on asking the council to focus on the vision for the project and to see the city funding as only a part of the overall funding.

Comments received during the Mayor's breakfast were shared. In general these comments were positive with concerns about cost. Copies of the Committee on Aging survey and links to the electronic version were distributed to the crowd. Angell noted that over 300 survey results have been received. An intern in the Planning & Economic Development department is handling the data entry for the print copies of the survey.

Two additional public forms are planned to present the project and gather comment before the July 24th Common Council presentation. If space at Wildwood Station is available, one open house/public forum would be held there on Thursday, June 28. A second public forum would be held on Tuesday, July 10, 2012 at 5:30 p.m. in City Hall

conference room 108. This date, time and location were selected for the convenience of the Common Council as it would precede their meeting that evening. If new ideas or concerns emerge from these events, there will be time incorporate those thoughts into the Common Council presentation.

Doty moves and Spencer seconds a motion to develop a letter from the Steering Committee to the Council addressing issues raised regarding the Library & Community Center's duly appointed authority for this project and fiscal concerns. The Library Board and Committee on Aging would be asked to review and endorse the letter. Doty & Keogh volunteered to draft the letter.

Seeing no other business to come before the committee, Coy adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Lori Belongia