

Minutes

Marshfield Library & Community Center Committee

Monday April 8, 2013 4:00 p.m.

Marshfield Public Library, General Meeting Room

Doty called the meeting to order at 4:00 p.m.

Attendance: Mat Bartkowiak, Russ Stauber, Jean Doty, Kris Keogh, Steve Barg (arrived 4:20 p.m.), Jason Angell (left at 5:20 p.m.) Russ Stauber and Lori Belongia

Absent: Mayor Chris Meyer, Kelly Cassidy and Becky Spencer

Also present: Joanne Ampe, Dori Knoff, Floriene Kurzweil, Laura Drendel, Dick Pokorny, Jim Alexander, Jean Swenson, Kathy Dieck, and David Drews (arrived 4:35 p.m.)

Public Comment: None

Bartkowiak moves and Stauber seconds a motion to approve the minutes of the Library & Community Center Committee's March 7, 2013 and March 11, 2013 meetings. All ayes, motion carried.

Keogh moves and Stauber seconds a motion to approve the March 7, 2013 minutes of the Design and Architecture subcommittee. All ayes, motion carried.

As the architect was not yet at the meeting, Angell gave a summary of the initial conversation with YMCA Director John Nystrom and Kids Zone representatives Dave and Tammy Meissner.

David Drews presented the revisions made to the Library & Community Center plans to rescale the project to a total project cost of \$9 million with phased development. Drews noted that the committee also asked that the plan continue to address the initially identified concerns. The strategies employed were: reductions in size of the new Library portion of the project, taking it from 43,575 square feet in proposed to 35,000 square feet with some storage and maintenance equipment remaining in what would be the Community Center; and reducing the remodeling allowance for the Community Center from \$55 per square foot to \$40 per square foot.

There was a review of Becky Spencer's presentation to the Common Council on March 26, 2013. Becky covered the activities of the past few months and spoke of some of the upcoming project decisions for the committee and eventually the Common Council.

Doty noted that the next meeting will be held on Monday, May 13, 2013, at 4:00 p.m. at the Library.

Bartkowiak moves, Keogh seconds a motion to adjourn the meeting at 5:39 p.m. All ayes, motion carried. Meeting adjourned at 5:48 p.m.

Respectfully submitted,

Lori Belongia