

Minutes
Marshfield Library & Community Center Steering Committee
Special Meeting Thursday, July 18, 2013 4:00 p.m.
Marshfield Senior Center

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

Attendance: Mat Bartkowiak, Jason Angell, Kris Keogh, Jean Doty, Becky Spencer, Steve Barg, Kelly Cassidy and Lori Belongia

Absent: Russ Stauber and Mayor Chris Meyer

Also present: Joanne Ampe, Gail Thomalla, Dick Pokorny, Jim Alexander, Ken Krahn, Floreine Kurtzweil, David Drews and Kathy Dieck arrived approx. 4:58 p.m.

Public Comment: None

Bartkowiak moves and Spencer seconds a motion to approve the minutes of the Library & Community Center Committee's July 8, 2013 meeting. Keogh recalled and asked that the minutes reflect that the Design & Architecture subcommittee work may also include the link/hub/connector. Bartkowiak and Spencer agree to amend the motion to include that change. All ayes, motion carried.

Doty asks Drews to present the most recent revisions to the Library portion of the project. Notable adjustments are the return of the saw tooth Northwest corner, HVAC placement at the Northeast portion of the building beneath an equipment storage and dumpster enclosure, revised access to the children's program room, adjustments to the locations of the children's services office, family restroom, emergency exit stairway, interior bookdrop, friends sales room, local history & genealogy room, a small green roof area over the exterior book drop and open stairway. The open stairway will have seating at a countertop overlooking the open space. The committee asks for information about a moveable wall between two study rooms that would allow them to be configured into a larger room. Drews notes that cost at approx. \$1,000 per foot of wall. The group requests the addition of a multi-view fireplace in the 2nd floor quiet reading room as an attractive donor option. A study space was lost on the last revision, replacing it was requested. Some other small changes to eliminate nooks on the public areas were requested.

Angell leaves at 4:48 p.m.

Bartkowiak leaves at 4:56 p.m.

Drews distributes a list of estimated costs for community center renovations to be used by the Capital Campaign Planning Committee.

Thomalla leaves at 5:07 p.m.

Keogh moves, Spencer seconds a motion approving the design with the changes discussed. All ayes, motion carried.

Doty will draft a letter to be the Common Council to be reviewed at the next L&CC Committee meeting. The letter will include an update on project progress, fundraising issues, naming opportunities, and request direction on leasing of space and space for a museum.

The regular next meeting will be Monday, August 12, 2013 at 4:00 p.m. at the Library.

Seeing no other business, Doty adjourned the meeting at 5:27 p.m.

Respectfully submitted,

Lori Belongia