

Minutes
Marshfield Library & Community Center Committee
Wednesday, March 4, 2015 4:00 p.m.
Marshfield Public Library, Beebee Forum Room

Doty called the meeting to order at 4:02 p.m.

Attendance: Jean Doty, Kris Keogh, Becky Spencer, Gary Cummings, Steve Barg, Kelly Cassidy, Jason Angell and Lori Belongia, Mat Bartkowiak (arrived 4:20)

Absent: Mayor Chris Meyer

Also present: Jack Blume, Lisa Jansen, Bridget Martin, Eric Kopp, Joe Dolezal, Floreine Kurtzweil, Jessica Gaedtker, Joanne Ampe and Dick Pokorny

There were no public comments.

Spencer moves and Keogh seconds approval of the minutes of the February 4, 2015 meeting with the addition of a request for cost information on installing the mechanicals halfway below grade and that other ways to include other solar features will be sought if funding allows. All ayes, motion carried.

As Thomalla was not in attendance, Belongia shared that with cash, paid pledges, pledges pending and pending pledges \$4,552,325 has been raised, of that \$1,469,479 is cash in hand. Angell notes that we have not heard anything on the WEDC grant submitted at the end of January and that we are still considering a CDBG grant application.

Angell gave an update on the Common Council discussion of leasing space in the Community Center. At the February 24th Common Council meeting a resolution to move fundraising into Phase II was passed. The resolution also included language stating that funds raised in Phase 2 will be applied to any gap in funding or overruns for the Library project first before being applied to the Community Center and a paragraph stating if the private fundraising goal is not reached by the end of the capital campaign, it is understood that the scope of the project would be reduced to match the available funds. The Council also voted that night to approve the appointment of the Chairs of the Finance, Budget and Personnel Committee – Alanna Feddick and the Board of Public Works – Mike Feirer (or their designee), along with Dan Knoeck, Lori Belongia and Kelly Cassidy as the Community Center Leasing Committee to develop recommendations on leasing space within the Community Center. In other votes they also referred to the Leasing Committee the

guidelines for leasing space in the Community Center, and voted that any build-out costs will be recovered from the tenant(s) or the tenant(s) can provide them on their own within a reasonable amount of time and they have to meet City standards.

Blume, Jansen and Kopp reviewed recently updated drawings, lighting options floor plans, color palette, carpeting and wall colors. Ampe asks whether the exterior air handling units and backup generator will remain when the Community Center work is completed. They will, but landscaping and other methods will be sought to conceal them. We have not seen a view of the entrance to the new Library from the interior of the link/hub, an image of the future fireplace in the NW quiet corner on the second floor or link/hub directional signage.

Angell leaves the meeting at 4:48 p.m.

Belongia conveys a request from the Capital Campaign Co-Chairs that the donor recognition piece be installed in the link/hub to be sure that it is place when the new Library opens. A question arose about where the donor boards in the existing Library will go before the Community Center opens.

The entrance to the new Library from the interior of the link/hub, fireplace in the NW quiet corner on the second floor and link/hub directional signage will be developed for a future meeting.

The next meeting date was set for Wednesday May 6, 2015.

Seeing no other business, Doty adjourns the meeting at 5:47 p.m.

Respectfully submitted,

Lori Belongia