

MEETING OF THE "BLUE SKY" STEERING COMMITTEE

4:00 P.M.

Monday, November 22th, 2010

Marshfield Public Library – Beebee Forum Room

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

Attendance: Mayor Chris Meyer, Becky Spencer, Steve Coy, Don Zais, Ruth Elderbrook, Kelly Cassidy, Jason Angell, and Lori Belongia,.

Absent: Russ Stauber,

Zais moves and Elderbrook seconds approval of the November 8, 2010 Library and Senior Community Center Project Steering Committee minutes with an amendment showing Zais as absent. All ayes

Angell, Coy, and Belongia reported general positive comments to the presentation. Any negative concerns had to do with cost. Concerns continue regarding parking. Mayor Meyer reported some general negative with regard to any new building and some of the comments seemed to tie into the new Fire Station. The need for continued solicitation of input and communication about the project was reinforced.

After much discussion, Elderbrook moved and Zais seconds a motion to adopt the following Facility Vision Statement:

"Located in the heart of our community, this multi-use facility will meet the needs of today and future generations."

Zais moves and Spencer seconds a motion to adopt the following Committee Mission Statement:

"The Library and Senior Community Center Project Steering Committee will lead with the following values:

- *Practicality – focus primarily on function and secondarily on aesthetics.*
- *Accessibility – entrances, parking, and all other special needs.*
- *Economy – invest public and private resources wisely.*
- *Efficiency – serve multiple functions, minimizing duplication without competition.*
- *Technology – maximize beneficial use.*

- *Sustainability – maximize energy efficiency and seek long-term adaptability/versatility.”*

The committee then listed possible names for subcommittee recruitment. Angell & Belongia will send out a list of those unattached to a subcommittee. Then committee members will choose names from the list and invite them to attend the recruitment event.

Angell and Belongia will contact Amber Kiggins-Leifheit and the Marshfield Area Community Foundation about options for a fund for the overall project.

The next meeting is Monday, December 13 at 4:00 p.m. in the Beebee Forum Room where a date will be set for a subcommittee recruitment event and major events on the development timeline will be plotted.

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