Minutes

MEETING OF THE LIBRARY AND COMMUNITY CENTER PROJECT STEERING COMMITTEE

Monday, Nov. 7, 2011
Beebee Forum Room, Library

Chair Coy called the meeting to order at 4:01 p.m.

Attendance: Becky Spencer, Jason Angell, Kelly Cassidy, Steve Coy, Don Zais Steve Barg, and Lori Belongia

Absent: Chris Meyer, Ruth Elderbrook and Russ Stauber

Also present: Joanne Ampe

Motion by Spencer, second by Coy to approve the Oct. 10, 2011 minutes. All ayes. Motion carried.

Motion by Zais, second by Spencer, to accept and place on file the minutes of the August 10, 2011 and Oct. 12, 2011 Design & Architecture Subcommittee and the Oct. 27, Communications & Marketing Subcommittee. All ayes. Motion carried.

The committee was informed that the Common Council approved establishing a Marshfield Area Community Foundation account to receive donations for the project at their Oct. 11, 2011 meeting as part of the consent agenda.

Motion by Zais, second by Spencer to recommend adoption of the Naming Marshfield Library & Community Center Facilities Policy as presented to the Common Council. All ayes. Motion carried.

Motion by Spencer, second by Zais to recommend approval of Fundraising Initiatives by Others policy to the Common Council. All ayes. Motion carried.

Motion by Zais, second by Spencer to recommend adoption of the Donor Privacy Policy to the Common Council after editing as discussed. All ayes. Motion carried.

Motion by Zais, second by Spencer acceptance of the Marshfield Area Community Foundation Gift Acceptance Policy after Angell & Belongia add language regarding consulting with representatives of the project be for any donation is denied the Common Council and add a date of Common Council acceptance to the policy. All ayes. Motion carried.

A brief update of Zimmerman progress was given. They will be in Marshfield on Nov. 9th and will attend the Design & Architecture Subcommittee meeting.

General discussion centered on defining the types of organizations for the Community Center. Consensus was that non-profit organizations were desired. Examples included the Senior Center, Aging & Disability Resource Center, Marshfield Area Community Foundation, Convention & Visitors Bureau, Literacy Council of Wood County, Opportunity

Development Center, Goodwill, Senior Craft Shoppe, and Historical museums. The need to consider the parking impact of each organization was noted.

It was determined that we would run with the timeline as is and add bring subcommittee milestones as they emerge.

Zais & Cassidy shared that there was little new information to share regarding Senior Citizen involvement and the transition plan.

There were no questions from the subcommittees to address.

The next meeting for this group is Monday, December 12, 2011 at 4: 00 p.m.

Seeing no other business, the meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Lori Belongia

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