

## Minutes

### Marshfield Library & Community Center Steering Committee

Monday, July 9, 2012 4:00 p.m.

Marshfield Public Library, Beebee Forum Room

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

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

Absent: Russ Stauber, Mayor Chris Meyer

Also present: Floreine Kurtzweil, Jesse Jackson and Dori Knoff.

Public Comment: Cassidy noted that just under 520 survey responses were received. Tabulation of the results is being done by Amy Krogman, the city staff person assigned to the Committee on Aging. It is hoped that a preliminary report will be ready before the July 24<sup>th</sup> Common Council meeting.

Motion by Keogh, second by Spencer to approve the minutes of the L&CCP Steering Committee meeting minutes of June 11, 2012. All Ayes, motion carried.

Motion by Spencer, second by Doty to accept and place on file the minutes of the June 27, 2012 Funding/Capital Campaign subcommittee meeting. The committee is supportive of the Saturday, September 29<sup>th</sup>, 2012 "Roast & Toast"- pulled pork, wine and beer fundraising event to be held at the Library. All ayes, motion carried.

- To date the following commitments to support the fundraiser have been received: FOMPL (Friends of Marshfield Public Library) will sponsor and front up to \$500 for the event,
- Drendel worked with Heritage Bank, which will purchase a pig from the Central WI State Fair Market Sale and donate it
- Hewitt Meats will butcher and prepare the pork charging only for the cost of electricity for the roasting
- Karen & Bill Hocking will purchase and donate the wine
- Jean & Ken Swenson will provide the decorations
- Mat Bartkowiak is working with Blue Heron Brew Pub on the beer

- FOMPL members will provide dessert
- Donation requests are being submitted to Festival Foods for the buns and coleslaw, Wal-Mart for paper products and cups
- Steve Apfel and others are seeking musicians for the event – Brian Finnegan was suggested as a possible contact.
- Knoff will gather volunteers to assist with the promotion set up, serving and clean up

A suggestion was made to contact Ruth Elderbrook, Taste of Heaven Catering about the donation of a side dish.

Brian Sauer, coordinator of the VOX concert series has approached us about adding professional performers to the Roast & Toast event. The group decided to ask him if it could be reworked into a separate, stand-alone fund raising event.

The Steering Committee's recommendation presentation at the July 24<sup>th</sup> meeting was discussed. To prepare for the presentation, Coy, Doty, Keogh, Angell, Barg and Belongia will review and refine the presentation outline with the Zimmerman Architects.

The dates (Wednesday, June 27 and Tuesday, July 10), locations (Wildwood Station and City Hall Conference Room 108) of the two additional public forums to gather additional public comment were announced. Each session will run 5 p.m. - 6:30 p.m.

Keogh moves and Doty seconds a motion authorizing Coy to sign the drafted letter on behalf of the Steering Committee and advance the letter to the Library Board and Committee on Aging for their joint support. All ayes, motion carried.

Committee members were asked to encourage interested citizens to attend the July 24, 2012 presentation to the Common Council.

Seeing no other business to come before the committee, Coy adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Lori Belongia