

Minutes

Marshfield Library & Community Center Committee

Wednesday, Nov. 6, 2013 4:00 p.m.

Marshfield Public Library, General Meeting Room

In Chair Doty's absence, Barg called the meeting to order at 4:04 p.m.

Attendance: Russ Stauber, Mat Bartkowiak, Kris Keogh, Becky Spencer, Steve Barg, Jason Angell and Lori Belongia

Absent: Jean Doty, Mayor Chris Meyer and Kelly Cassidy

Also present: James Alexander, Ken Krahn, Floriene Kurtzweil, Dick Pokorny, and Gail Thomalla

Public Comment: Alexander asks that we speak again with the Sustainable Marshfield Committee. It is further suggested that Jim Benson review the plans to make any suggestions that he might have regarding sustainable features.

Stauber moves and Keogh seconds a motion to approve the minutes of the Library & Community Center Committee's Oct. 2, 2013 meeting. All ayes, motion carried.

Thomalla reports that to date \$132,775 in pledges and cash have been received.

After the Committee reviewed the drawings of the Link/Hub portion of the project, Bartkowiak moves and Keogh seconds a motion to approve them with the following issues noted:

- To be sure that there is a water source for a potential coffee cart. Cost information would be helpful.
- Swinging doors are the preferred door type.
- Exterior images of the entrances on both sides of the link are desired.
- At the hub entrance from the southwest parking lot, we would like to see an alternatives that show a flat roof and a roof that mirrors the slope of the northwest corner of the library.
- There is interest in a small set of restrooms near the northwest entrance to the Community Center. Cost information is desired and important.

In the review of preliminary interior views, Keogh asks why the gabled East/West ends that previously were shown as open or windows with glass were now shown as closed. Was the change made as a cost savings? She stated a preference for open gables and would exchange the clerestory window with a view to Veterans Parkway and Maple Street. A desire to know what the cost difference between open gables versus closed was expressed. Keogh also asks about the differing column placements on the 1st and 2nd floor. Stauber recommends that we consider an electronic public bulletin board and to seek a solar powered version if available.

Due to the number of other views/elements to consider, Belongia was asked to coordinate an extended meeting between the Committee and Design & Architecture Subcommittee members to settle a variety of issues and questions. Questions and comments will be sent to Belongia for consolidation into a single list to be shared with the Zimmerman architects prior to their visit so that they may give them due consideration before the meeting. The fundraising consultants will be asked if a coordinated meeting would be desirable.

The next update to the Common Council will be placed on the next regular agenda.

The December meeting will be on Wednesday, December 11, 2013 at 4:00 p.m.

Stauber moves, Keogh seconds a motion to adjourn the meeting at 5:45 p.m. All ayes, motion carried.

Respectfully submitted,

Lori Belongia