

LIBRARY/COMMUNITY BUILDING DESIGN COMMITTEE MEETING
October 25, 2016
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 7:00 p.m. with the following members present: Ben Anderson, Nancy Anderson, Chad Dove, Tom Harris, Jake Jackson, Brian Janson, Marci Maschino, Julie Sirignano.

Members Absent: None

Staff Present: Scott Hildebrand, City Administrator

DISCUSSION OF RULES AND PROCEDURE -

Hildebrand reminded Council that the meetings of this committee are subject to the Kansas Open Meeting Act and the Kansas Open Records Act. The meeting should abide by Roberts Rules of Order. Due to the limited scope of the committee, formal by-laws would not be needed.

APPOINTMENT OF COMMITTEE CHAIR-

J. Jackson moved to appoint Mayor Dove as chair of the committee, seconded by M. Maschino. Vote Yea: Unanimous. Motion carried.

NEW BUSINESS –

A. PRESENTATION BY SPT ARCHITECTS

Tina Loomis and Ron Spangenberg presented ideas regarding the Library/Community Building Design. Committee members asked questions and discussed ideas during the presentation. Some concerns raised by committee included: cost per square foot, shelter/basement, bathroom facilities, parking and landscaping.

PUBLIC FORUM -

Leroy Cammerer, 308 N. Colby, requested a provision for a flagpole to be installed.

N. Owings, Parks and Public Building Director, inquired about park shelter, building security and loading areas.

ADJOURN - Ben Anderson moved to adjourn meeting, seconded by Nancy Anderson. Vote Yea: Unanimous. Motion Carried.

Meeting adjourned at 8:12 PM.

Scott Hildebrand, City Administrator