

LIBRARY/COMMUNITY BUILDING DESIGN COMMITTEE MEETING
February 15, 2017
LIBRARY
VALLEY CENTER CITY HALL

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 Jansen, and Julie Sirignano.

Members Absent: Marci Maschino

Staff Present: Scott Hildebrand, City Administrator; Rob Tormey, VCFD; and Neal Owings Parks and Public Buildings Director

APPROVAL OF AGENDA – Chad Dove moved and Ben Anderson seconded to approve the agenda. Vote Yea: Unanimous. Motion carried.

APPROVAL OF MINUTES – After amending the minutes for a couple typos, Tom Harris moved to approve the minutes from the January 10th meeting, seconded by Ben Anderson. Vote Yea: Unanimous. Motion carried.

PUBLIC FORUM – None presented

OLD BUSINESS – None

NEW BUSINESS –

- A. Discussion of Wi-Fi / IT options – John Douglass - John Douglass from IT Solutions was present to discuss computer / IT needs for the building. He proposed being able to utilize one server room, which could possibly require a specific HVAC.

Douglass proposed using wireless wi-fi, which could also be spread through the Community Building side. The server could be placed in a locked cabinet in a multi-use room..

- B. Discussion of AV options and Sprinkler System – Gary Park –

Gary Park discussed AV options for a 14 foot ceiling. One possible option is LCD projectors, which cost approximately \$4,000 for the screen, and \$4,000 for the projector. He noted that this is an area of personal taste, as separate audio controls may be placed in the walls. Also available are headsets for assisted listening.

Ben Anderson confirmed that \$4,000 per screen could be saved by projecting images off the walls, through proper painting, etc.

Additional discussion took place regarding a plug-n-play system for people who are less technically savvy, but need a simple speaker system.

- C. SPT Discussion of Kitchen Design Options

Brad Teeter with SPT discussed a preliminary layout plans for the kitchen area. Ben Anderson recommended an under-cabinet ice maker. It was also discussed that to be ADA complaint, there should be two (2) microwaves, one high, and one lower.

It was agreed that there should be a deep sink and island with a garbage disposal, as well as high grade residential stoves and refrigerators.

D. SPT Discussion of Library Floor Plan

Floor plans for the library area were presented by Terry Foster reflecting shelf placement and layout. No member opposed the plans, but they did prefer to have doors separating the work rooms.

SPT will review measurements and photographs of stained glass for inclusion above the entryway to the library.

E. Other – Brad Teeter reviewed a packet of other design development drawings, answered questions, and advised the Committee of the next steps in the design process.

One specific area discussed was the timing of opening the new building prior to tearing down the existing Senior Center. Ben Anderson suggested possibly moving the Senior activities to another location so that the entire project could be completed at one time and have a nice / completed building Grand Opening.

A meeting notice will be sent out, but the next meeting is several civil engineering studies need to be completed, as well as continued development design drawing by SPT. This could be 4-6 week out.

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

Meeting adjourned at 8:28 PM.

Scott Hildebrand, City Administrator