

Community Center Advisory Board Agenda

Wednesday, September 8, 2021, 12:00

City Hall, Second Floor Conference Room

1. Approve Agenda
2. Approve Previous Meeting Minutes
 - a. August 11, 2021
3. Review Status of Request for Proposal for Construction Manager Services
4. Update on status of Foundation and Fundraising

Community Center Advisory Board

Meeting Minutes: August 11, 2021

The first meeting of the Community Center Advisory Board was held on August 11, 2021 at 5:00 p.m. in the City Hall, Council Chambers. The following members were present during the meeting: Brandon Edmundson, Michael Edman, Lisa Kuhl, Kyle Gustafson, Mat Mahoney, Randy Lubenow, Michele Miller, and Cathy Reynolds.

Brandon Edmundson made the motion to approve the agenda which was seconded by Kyle Gustafson. The motion passed.

Michael Edman nominated Brandon Edmundson to the chair of the advisory board. The nomination was seconded by Lisa Kuhl. Michael Edmundson then motioned to close nominations which was seconded by Michele Miller. The motion to close the nominations was approved and the motion to elect Brandon Edmundson as the chair was passed.

The Board reviewed the roles and responsibilities of the advisory board. The board will serve as an advisory board for the council making recommendations to council on the planning, construction and funding of a community center. The advisory board will also work with staff on the planning and design for a community center. It was discussed that the advisory board would be looking at items from construction design, to financing options, and operating agreements.

A motion was made by Michael Edman that in the case of a tie vote on the advisory board, the school liaison would cast the tie breaking vote.

The Advisory Board set a regular monthly meeting schedule for the second Wednesday of the month. Meetings will be held at 12:00 in the City Hall second floor conference room.

A motion to adjourn the meeting was made by Michael Edman and seconded by Michele Miller. On vote the motion carried and the meeting was adjourned.