

Community Center Advisory Board Agenda

Wednesday, October 13, 2021, 12:00

City Hall, Second Floor Conference Room

1. Approve Agenda
2. Approve Previous Meeting Minutes
 - a. September 8, 2021
3. Update of RFP for Construction Manager
4. Selection of board member(s) to participate in Construction Manager interview process.
5. Update on status of Foundation and Fundraising

Community Center Advisory Board

Meeting Minutes: September 8, 2021

The Community Center Advisory Board meet on September 8, 2021, at 12:00 p.m. in the City Hall, Conference Room. The following members were present during the meeting: Brandon Edmundson, Michael Edman, Lisa Kuhl, Kyle Gustafson, Mat Mahoney, Michele Miller, and Cathy Reynolds.

Michele Miller made the motion to approve the agenda which was seconded by Mat Mahoney. The motion passed.

Michele Miller made a motion to approve the meeting minutes of August 11, 2021, with corrections to Michael Edman's name in the third paragraph. Kyle Gustafson seconded the motion, and the minutes were approved with the correction.

The advisory board reviewed the Request for Proposals for Construction Manager Services and discussed the project timeline contained in the document.

Michael Edman gave an update on the status of the establishment of the Foundation.

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 at 12:51 p.m.