Community Center Advisory Board Agenda

Wednesday, November 10, 2021, 12:00

City Hall, Second Floor Conference Room

- 1. Approve Agenda
- 2. Approve Previous Meeting Minutes
 - a. October 13, 2021
- 3. Discussion on Owner's Representative
- 4. Construction Manager Discussion and Recommendation for Council
- 5. Update on status of Foundation and Fundraising

Community Center Advisory Board

Meeting Minutes: October 13, 2021

The Community Center Advisory Board meet on October 13, 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, Michael Miller, Randy Lubenow, and Cathy Reynolds.

Lisa Kuhl made the motion to approve the agenda which was seconded by Kyle Gustafson. The motion passed.

Lisa Kuhl made a motion to approve the meeting minutes of September 8, 2021. Mat Mahoney seconded the motion, and the minutes were approved.

Construction Manager proposals were distributed to Brandon Edmundson, Michael Edman, Lisa Kuhl, Kyle Gustafson to complete reviews of the proposals. Proposal reviews are to be completed by close of business on October 18, 2021. Michael Edman and Lisa Kuhl are going to participate in the interviews.

An update on the Foundation and fundraising was provided.

A motion to adjourn the meeting was made by Michael Edman and seconded by Kyle Gustafson. On vote the motion carried and the meeting was adjourned at 12:37 p.m.