

Community Center Advisory Board Agenda

Wednesday, January 12, 2022, 12:00

City Hall, Second Floor Conference Room

1. Approve Agenda
2. Approve Previous Meeting Minutes
 - a. November 10, 2021
3. Discussion
 - a. Discuss Owners Representative Contract
4. Update on Foundation and Fundraising

Community Center Advisory Board

Meeting Minutes: November 10, 2021

The Community Center Advisory Board meet on November 10, 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, Randy Lubenow, and Cathy Reynolds.

Lisa Kuhl made the motion to approve the agenda which was seconded by Mike Edman. The motion passed.

Lisa Kuhl made a motion to approve the meeting minutes of October 13, 2021. Mike Edman seconded the motion, and the minutes were approved.

A discussion was held regarding the use of an owner's representative for the community center project. Mike Edman made a motion to recommend to the city council the hiring of a construction manager either through a sole source negotiation with Tegra, or through a RFP process depending on guidance from legal counsel. Lisa Kuhl seconded the motion and the motion passed.

The Board discussed the proposals for construction manager and Mike Edman made a motion to recommend to council the selection of Kraus Anderson as construction manager. The motion was seconded by Kyle Gustafson and the motion passed.

An update on the Foundation and fundraising was provided.

A motion to adjourn the meeting was made by Michael Edman and seconded by Lisa Kuhl. On vote the motion carried and the meeting was adjourned at 1:06 p.m.