

# **Community Center Advisory Board Agenda**

**Wednesday, February 9, 2022, 12:00**

**City Hall, Second Floor Conference Room**

1. Approve Agenda
2. Approve Previous Meeting Minutes
  - a. January 12, 2022
3. Old Business
4. New Business
  - a. Next Steps Discussion

## Community Center Advisory Board

Meeting Minutes: January 12, 2022

The Community Center Advisory Board meet on January 12, 2022, 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, 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.

An update was provided to the Advisory Board on the negotiations with Tegra for owner's representative services. A contract is anticipated to be presented to council at the January 24, 2022, council meeting.

An update on the Foundation and fundraising was provided.

A motion to adjourn the meeting was made by Lisa Kuhl and seconded by Mike Edman. On vote the motion carried and the meeting was adjourned at 1:02 p.m.