## **Community Center Advisory Board Agenda**

## Wednesday, April 13, 2022, 12:00

## **City Hall, Second Floor Conference Room**

- 1. Approve Agenda
- 2. Approve Previous Meeting Minutes
  - a. March 9, 2022
- 3. Old Business
  - a. Community Center Design Survey Results
- 4. New Business
- 5. Adjourn

## Community Center Advisory Board

Meeting Minutes: March 9, 2022

The Community Center Advisory Board meet on March 9, 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, Kyle Gustafson, Mat Mahoney, Michael Miller, Randy Lubenow, and Cathy Reynolds. Tegra representatives Dick Strassburg and Julie Dotzenrod were also present.

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 February 9, 2022. Kyle Gustafson seconded the motion, and the minutes were approved.

An update was provided on the negotiations with Kraus Anderson on a construction manager contract.

An update was provided letting the board know that the Architect/Engineer request for proposals was posted.

The board discussed the community center design survey. Michael Edman made a motion to approve the survey. The motion was seconded by Kyle Gustafson and the motion carried.

Michael Edman made a motion to publish the survey. Kyle Gustafson seconded the motion and the motion carried.

A motion to adjourn the meeting was made by Michele Miller and seconded by Lisa Kuhl. On vote the motion carried and the meeting was adjourned at 12:56 p.m.