

Community Center Advisory Board Agenda

Wednesday, July 20, 2022, 12:00

City Hall, Second Floor Conference Room

1. Approve Agenda
2. Approve Previous Meeting Minutes
 - a. March 9, 2022
 - b. April 20, 2022
3. Old Business
4. New Business
 - a. Introduction of 292 Design Group
 - b. Update on Stakeholder Programming Meeting
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, Michele 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.

Community Center Advisory Board

Meeting Minutes: April 20, 2022

The Community Center Advisory Board held a special meeting on April 20, 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, Randy Lubenow, and Cathy Reynolds. Tegra representatives Dick Strassburg and Julie Dotzenrod were also present. Members Kyle Gustafson, Mat Mahoney and Michele Miller were absent.

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

Michael Edman made a motion to approve the recommendation of 292 Design Group as the architect/engineer firm for the community center. The motion was seconded by Lisa Kuhl and the motion carried.

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 12:27 p.m.