## **Community Center Advisory Board Agenda**

Wednesday, August 24, 2022, 12:00

## City Hall, Second Floor Conference Room

- 1. Approve Agenda
- 2. Approve Previous Meeting Minutes
  - a. August 10, 2022
- 3. Old Business
- 4. New Business
  - a. Review updated programming and concepts from August 15 stakeholder meeting
- 5. Next Meeting: September 14, 2022
- 6. Adjourn

Community Center Advisory Board

Meeting Minutes: August 10, 2022

The Community Center Advisory Board meet on August 10, 2022, at 12:00 p.m. in the City Hall, Conference Room. The following members were present during the meeting: Brandon Edmundson, Lisa Kuhl, and Kyle Gustafson. Member Michael Edman and school liaison Mat Mahoney were absent. Council liaisons present were Councilor Randy Lubenow and Councilor Michael Miller. Others present included Cathy Reynolds, and Tegra representatives Dick Strassburg and Julie Dotzenrod.

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 from July 20, 2022. Michele Miller seconded the motion and the motion passed.

Julie Dotzenrod reviewed the draft schedule for phase I work for the community center. Discussion was held regarding the meetings planned.

A motion to adjourn the meeting was made by Lisa Kuhl and seconded by Kyle Gustafson. On vote the motion carried and the meeting was adjourned at 12:40 p.m.