

Community Center Advisory Board Agenda

Wednesday, September 14, 2022, 12:00

City Hall, Second Floor Conference Room

1. Approve Agenda
2. Approve Previous Meeting Minutes
 - a. August 24, 2022
3. Old Business
4. New Business
 - a. Review updated programming and concepts from Stakeholder meetings
5. Next Meeting: October 5, 2022
6. Adjourn

Community Center Advisory Board

Meeting Minutes: August 24, 2022

The Community Center Advisory Board meet on August 24, 2022, at 12:00 p.m. in the City Hall, Conference Room. The following members were present during the meeting: Brandon Edmundson, Lisa Kuhl, Kyle Gustafson, Michael Edman and school liaison Mat Mahoney. Council liaisons Councilor Randy Lubenow and Councilor Michele Miller were absent. Others present included Cathy Reynolds, Tegra representatives Dick Strassburg and Julie Dotzenrod, and 292 Design Group Tom Betti.

Edman made a motion to amend the agenda to include a discussion on the design and operations planning work and how they are fitting together. Gustafson seconded the motion and the motion carried.

Edman made the motion to approve the agenda as amended which was seconded by Kuhl. The motion passed.

Tom Betti reviewed the programing and concept designs that came out of the August 15 stakeholder meeting.

Discussion was held on the schedule and how the concept designs, construction cost estimating, and operating costs and planning are coming together.

A motion to adjourn the meeting was made by Gustafson and seconded by Kuhl. On vote the motion carried and the meeting was adjourned at 12:43 p.m.