## **Community Center Advisory Board Agenda**

## Wednesday, October 19, 2022, 12:00 City Hall, Second Floor Conference Room

| Me  | embers:  |                              |
|-----|--|------------------------------|
|     | Brandon Edmundson  | Lisa Kuhl                    |
|     | Kyle Gustafson   | Michael Edman                |
| Lia | aisons:  |                              |
|     | Mat Mahoney (Fairmont Schools)   | Randy Lubenow (City Council) |
|     | Michele Miller (City Council)  |                              |
| Ot  | hers:  |                              |
|     | Cathy Reynolds   |                              |
|     | Julie Dotzenrod  |                              |
|     | Dick Strassburg  |                              |
|     |  |                              |
| Me  | eeting Agenda:   |                              |
| 1.  | Approve Agenda   |                              |
| 2.  | Approve Previous Meeting Minutes a. September 14, 2022   |                              |
| 3.  | Old Business   |                              |
| 4.  | New Business  a. Review concept design, construction, and operating costs  b. Discuss Community Open House |                              |
| 5.  | Next Meeting: November 9, 2022   |                              |
| 6.  | Adjourn  |                              |

Community Center Advisory Board

Meeting Minutes: September 14, 2022

The Community Center Advisory Board meet on September 14, 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, and school liaison Mat Mahoney. Council liaisons Councilor Randy Lubenow and Councilor Michele Miller were present. Others present included Cathy Reynolds, Tegra representatives Dick Strassburg and Julie Dotzenrod, and 292 Design Group Tom Betti.

Kuhl made the motion to approve the agenda which was seconded by Gustafson. The motion passed.

Tom Betti reviewed the programing and concept designs that came out of the stakeholder meetings.

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