

Community Center Advisory Board Agenda

Wednesday, November 9, 2022, 12:00
City Hall, Second Floor Conference Room

Members:

____ Brandon Edmundson

____ Lisa Kuhl

____ Kyle Gustafson

____ Michael Edman

Liaisons:

____ Mat Mahoney (Fairmont Schools)

____ Randy Lubenow (City Council)

____ Michele Miller (City Council)

Others:

____ Cathy Reynolds

____ Julie Dotzenrod

____ Dick Strassburg

Meeting Agenda:

1. Approve Agenda
2. Approve Previous Meeting Minutes
 - a. October 19, 2022
3. Old Business
4. New Business
 - a. Discuss concept design and conceptual cost estimates
5. Next Meeting: December 14, 2022
6. Adjourn

Community Center Advisory Board

Meeting Minutes: October 19, 2022

The Community Center Advisory Board meet on October 19, 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 present. Others present included Cathy Reynolds, Tegra representatives Dick Strassburg and Julie Dotzenrod, 292 Design Group Tom Betti and Erik Olson, and Kraus Anderson Brock Erickson.

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

Kuhl made the motion to approve the meeting minutes from the September 14, 2022 meeting which was seconded by Gustafson. The motion passed.

Tom Betti reviewed the updated conceptual designs. Brock Erickson reviewed the conceptual cost models.

Edman made a motion to pass the conceptual drawings and cost models on to the related parties and to the open house. The motion was seconded by Kuhl and passed.

A motion to adjourn the meeting was made by Edman and seconded by Kuhl. On vote the motion carried and the meeting was adjourned.