

Community Center Advisory Board Agenda

Wednesday, March 8, 2023, 12:00
City Hall, Council Chambers

Members:

___ Brandon Edmundson

___ Lisa Kuhl

___ James Draper

___ Michael Edman

Liaisons:

___ Mat Mahoney (Fairmont Schools)

___ Jay Maynard (City Council)

___ Britney Kawecki (City Council)

Others:

___ Cathy Reynolds

___ Paul Hoyer

A quorum of city council members may be present during the advisory board meeting, but no official business of the city will be decided.

Meeting Agenda:

1. Approve Agenda
2. Approve Previous Meeting Minutes: February 8, 2023
3. Old Business
 - a. Elect 2023 Officers
4. New Business
5. Updates
 - a. JLG Contract
 - b. Finance
 - c. Fundraising
6. Next Meeting:
 - a. March 21, 2023 @ 5:00 – Work Session with Council
 - b. April 12, 2023 @ 12:00 – CCAB meeting
7. Adjourn

Community Center Advisory Board

Meeting Minutes: February 8, 2023

The Community Center Advisory Board meet on February 8, 2023, at 12:00 p.m. in the City Hall, council Chambers. The following members were present during the meeting: Brandon Edmundson, Lisa Kuhl, Michael Edman, and school liaison Mat Mahoney. Council liaisons Councilor Jay Maynard and Councilor Britney Kawecki were present. Kyle Gustafson were absent. Others present included Cathy Reynolds and Paul Hoyer.

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

Edman made the motion to approve the meeting minutes from the November 9, 2022 meeting which was seconded by Kuhl. The motion passed.

A discussion was held on the roles and responsibilities of the advisory board and the liaisons. Council Liaisons discussed their desires for the advisory board.

Edman made a motion to recommend scheduling a workshop with the council, FACC, and FYHA to discuss the roles and responsibilities of the advisory board moving forward. Kuhl seconded the motion and the motion passed.

Staff reviewed a project organizational chart to provide an overview of the different players and parts of the project.

Kuhl made a motion to table the election of officers to March. Edman seconded the motion and the motion passed.

It was announced that Tegra had withdrew from their contract with the city. Edmundson made a motion to recommend moving forward with obtaining an owner's representative. Edman seconded the motion and the motion passed.

Discussion was held on the YMCA proforma questions. No follow-up questions were recommended.

Project updates were provided on the JLG contract amendment discussion and the status of the local option sales tax and state bonding requests. The new market tax credit was discussed.

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