

Community Center Advisory Board Agenda

Wednesday, April 12, 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: March 8, 2023
3. Old Business
4. New Business
5. Updates
 - a. Design
 - b. Finance
 - c. Fundraising
6. Next Meeting:
 - a. April 18, 2023 @ 5:00 – Work Session with Council
 - b. May 10, 2023 @ 12:00 – CCAB meeting
7. Adjourn

Community Center Advisory Board

Meeting Minutes: March 8, 2023

The Community Center Advisory Board meet on March 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. Council liaisons Councilor Jay Maynard and Councilor Britney Kawecki were present. Board member James Draper and school liaison Mat Mahoney were absent. Others present included Cathy Reynolds.

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

Edman made the motion to approve the meeting minutes from the February 8, 2022 meeting which was seconded by Kuhl. The motion passed.

Edman made a motion to nominate Brandon Edmundson as the chair of the advisory board for 2023. Kuhl seconded the motion and the carried.

Edman made a motion to nominate James Draper as the vice chair of the advisory board for 2023. Kuhl seconded the motion and the motion carried.

Project updates were provided on the JLG contract and the status of the local option sales tax and state bonding requests.

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