

STILLWATER COUNTY LIBRARY/Community Center Steering Committee Meeting
January 9, 2014

Members Present: Della Haverland; Linda Halstead-Acharya ; Corky Kem; Jeff Limburg; Tyrel Hamilton; Lee Schmelzer; Mike Baker; Bob VanOosten.

Also in attendance were: Gerald Dell, County Commissioner; Marissa Hauge, Economic Development; and several members from the Library Building Committee were present. They were Marcia Spano, Kathleen Ralph, and Bob Pond.

Della called the meeting to order at 6pm

Welcome and Introductions: Della asked that everyone introduce themselves and who they represent to get things going. Everyone was present with the exception of Kris Good who was called out of town on business. He sent Della an email and stated that he would be willing to serve in any capacity on the committee

Public Comment: Kathleen Ralph wanted to thank everyone who applied and was appointed to the committee for their time and effort on this project. Tyrel had mentioned that he is very enthusiastic to build something that will promote a healthy, active community for the young families in our county as well as to enhance the educational resources. He mentioned that Stillwater County is named as one of the most favorable places to raise a family and our county is growing. Mike Baker talked about what he has learned from being on the school board in Park City and trying to get a new school built. He mentioned that we need to promote what we could do that we can't do now in order to give people an idea of what we are hoping to accomplish rather than imply that we just want a new building. Lee built on that and came up with homework for all of the committee members to work on for our next meeting which is to put together a 2 minute spiel on what we could do that we can't do now. Linda wanted to touch on the fact that the Library Building Committee is willing to be a resource for the committee. She talked about the planning and obstacles that they have encountered and overcame in the last several years and that they in no way want to influence what the committee decides on, just that they are available for whatever is needed. Della talked about the grant that the Building Committee has received in order to have a survey done on the south section of Granite Peak Park. The money has already been deposited into the Friends of the Library's account and Jeff Limburg will assist the Friends with interviewing the potential surveyors. Bob VanOosten mentioned that this survey will only give us boundaries and that we will need to do another survey once a site is selected. We will further this discussion at our next meeting and will hopefully have a clearer picture on who will be doing the survey and when. Corky stated that with his experience with the Building Committee we really need to nail down a site in order to proceed with any further plans. We are going to be getting space requirements and square footage estimates from interested entities so that we can have a rough estimate on the overall size of the building. Marissa Hauge gave a brief overview on where we are at with the land transfer with DHHS.

Elections: Corky nominated Lee Schmelzer as the chair, Tyrel seconded the motion. Motion passed and Lee is our Chair.

Corky nominated Della Haverland as the vice chair and Linda Halstead-Acharya seconded the motion. Motion passed and Della is the vice chair.

Tyrel Hamilton nominated Kris Good as Secretary and Corky seconded the motion. Motion passed and Kris is the Secretary.

Review the Terms of Reference: Della read the Terms of Reference that were set by the commissioners and after much discussion we have determined that we really need to nail down the site and get that all squared away before we can move on to any of the other items on this list.

Organize and set meeting dates and times: Della mentioned that Thursday evening was the only day that no one had any objections to when setting this meeting. Tyrel asked if we could move the time to 6:30 so he would have time to get there after work. All agreed. Linda Halstead-Acharya motioned that we meet on the 2nd Thursday of each month at 6:30 pm in the West Annex conference room. Corky seconded the motion. Motion passed.

Next Meeting: February 13, 2014 at 6:30 pm.

Adjourned: Meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Della Haverland
Vice Chair
Library/Community Center Steering Committee