

## **Building Committee Minutes**

**3 February, 2016**

Called to order 11:03

Dean Martens  
Andy Laidlaw  
Heather Haynes  
Larry Swan  
Jacki Rubin  
Meg Lojek  
Lynn Lewinski  
Nate Coyle

Minutes approved - 1st Karen, 2nd Jacki, all in favor

### **Old Business**

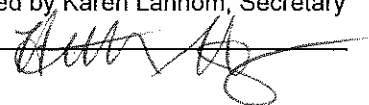
City Campus update by Nate Coyle.

- End of February there will be an important meeting for the city and library to meet with/present to City Council. City goals - Long term home for parks and rec, currently they are split up. Options include:
  - Move Parks & Rec to museum site - construct a site.
  - Look at purchasing a new site
  - Combining P&R with utilities
  - Gutting and rebuilding annex
- Potential for partnerships with Treasure Valley Transit now that they have purchased space next to City Hall. They may be able to put a department from City Hall into that space. Waiting to hear if that could work.
- City is trying to solve the problems of Parks and Rec and having utilities all in one building.
- John Powell has evaluated the annex option. He has some initial drawings for a retrooled/renovated annex. He was not able to attend the meeting.
- If it is feasible, from a cost perspective, to connect offices, the city would be open to that.

12:05 Motion to adjourn. 1st Jacki, 2nd Andy, pass.

Minutes Prepared by Karen Lannom, Secretary

Respectfully submitted to the Board by Heather Haynes, Chair

A handwritten signature in black ink, appearing to be "Heather Haynes", written over a horizontal line.