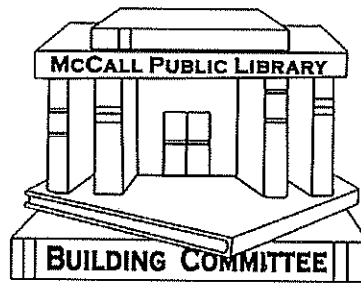


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## **Building Committee Minutes**

**13 April, 2016**

Called to order 11:02

Heather Haynes  
Larry Swan  
Dean Martens  
Andy Laidlaw  
Meg Lojek  
Lynn Lewinski  
John Powell  
Linda Burns  
Karen Lannom

Minutes 3/16/16 approved- 1st Dean, 2nd Larry, all in favor

### **Old Business**

Discussion of proposal ranks/scoring

Make a motion to interview the top 3 firms as a result of our scoring - Larry 1st, 2nd Linda

Godfrey's/Humphries Poli, Erstadt, and Trout/McCall Design and Planning will be interviewed.

Interview Questions review:

Question 2 -Please review your process to create a schematic design for this project.

Question 6 - Meg adds "staff, operate, and maintain"

Question 7 - First part is the same, add "what could our committee and city staff do to diminish costs?"

Meg - make sure that when we invite firms to interview we reiterate the scope of work so that they know exactly what we want from them.

Move to approve changes to interview questions. Linda 1st, Heather 2nd. All approve.