

**Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Tuesday April 7, 2015
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Kate Foy at 6:04 p.m.

Attending:	Marilyn Lunbery	Denise Deese
	Kate Foy	Tric Omerod
	Jeromy Morgan	Linda Campbell
Guests:	Sue Lathrop – Staff	Gen Palmer – Staff
	Donna Gee – Staff	
	Tim Hoehn – Hoehn Architect	Kris Hoehn – Hoehn Architect
	Bob Bowland	

II. Landscape Committee

Kris Hoehn & Tim Hoehnn

An agenda was distributed. The presentation by Hoehn Architects included:

- A review of important design parameters including:
 - a. Retain location of cannon and arastra.
 - b. Incorporate WWII memorial into site design.
 - c. Provide flagpole.
 - d. Consider the Hose House in overall design.
 - e. Provide a plaza, stage, bike rack, tables & chairs, benches, grass, and trees in the site design.
 - f. Provide space for library patrons for summer reading activities as well as an area to accommodate performances hosted by the library including bands, puppet shows, and lectures.
 - g. Retain open view of library from the corner of 14th and Miner Street.
 - h. Retain existing grade at base of building. Address drainage at SE corner.
- Three options were presented to the Board. Clarification for each option, material, colors and likes/dislikes were discussed.
- Examples of site furnishings were provided to the Board.

All agreed the something between Option 1 and Option 2 would work.

III. Approval of Agenda

Denise Deese made a motion to approve the April 7, 2015 agenda as presented. Kate Foy seconded the motion and the April 7, 2015 agenda was approved unanimously.

IV. Approval of Minutes

Marilyn Lunbery made a motion to approve the February 3, 2015 minutes as presented. Tric Omerod seconded the motion and the February 3, 2015 minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report

Vouchers & Budget Performance

Due to an issue with the Dropbox, the Financial Reports were unavailable. Gen Palmer will email the reports and the Board should review. Any comments, questions or objections should be forwarded to Gen Palmer prior to the next meeting.

VII. Branch Librarian Report - Gen Palmer

A copy of the Branch Librarian Report for February, 2015 was provided in the Dropbox and reviewed by Gen Palmer.

VIII. Old Business

No old business was presented

IX. New Business

Marilyn Lunbery indicated that a webinar is available on April 29, 2015 at 10:00 am, listed in the SDA magazine. Gen Palmer will email the information.

A card for the Bell family was distributed for the Board to sign.

No other new business was presented

X. Adjournment

The meeting was adjourned at 7:34 pm

The next Board meeting will be May 5, 2015 at 6:00 pm at the Idaho Springs Public Library.