



*Library Facility Task Force*

March 11, 2015

5 p.m.

Winter Park City Hall

Members present: Gary Barker, Daniel Butts, Bruce Douglas, Jeffry Jontz, Nancy Miles, Sam Stark, Jan Walker, Chip Weston, Randy Knight and Shawn Shaffer. A quorum was established.

The meeting was called to order at 5:05 p.m. by Sam Stark.

Shawn Shaffer reported on a meeting with Rollins College about the current site. Rollins was open to the idea of sharing a parking structure. After discussing plans for expansion of the Alford Hotel, it seems more likely that the parking structure they would build would be on the west side of the hotel, not between the Library and the hotel. They also indicated they would own the parking structure. It was recommended that the options for the current site not include a joint parking facility with the Alford.

Presentation on aspects of future libraries from Clyde Scoles.

Presentation of block and stack diagrams of library buildings on the three different sites by John Cunningham from ACi.

The next meeting will be March 25, 2015 at 8:30 a.m. at the Library.

The meeting was adjourned at 6:45 p.m.

*Our Charge...*

*Library Facility Task Force consists of nine voting members and two ex officio members who study and make recommendations to the Winter Park City Commission regarding need, location, costs and funding strategies for a new or remodeled library facility.*