



*Library Facility Task Force*

March 25, 2015

8:30 a.m.

Winter Park Public Library Community Room

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

The meeting was called to order at 8:35 a.m. by Sam Stark.

Approval of the minutes of March 11 was deferred until the next meeting.

Subcommittees had no report.

The Task Force continued a discussion about the information ACi presented. Each site's opportunities and challenges were discussed.

Commission appointed members were encouraged to go back and update their commissioners.

Discussion began on a Community Forum session. Tuesday April 28 was chosen as the public forum date. Sessions will be held at 10 a.m. and 7 p.m.

Kris Stenger suggested the Task Force try to meet with the various City Boards that may have some input into the various locations. Task Force member are encouraged to reach out to people they know on these Boards.

Future tasks for the Task Force:

Update Commissioners

Plan Community Forum

Host Community Forum

Prepare final report

Present final report

The meeting was adjourned at 9:50 a.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.*