



*Library Facility Task Force*

January 7, 2015

8:30 a.m.

Winter Park Public Library Community Room

Members present: Gary Barker, Daniel Butts, Bruce Douglas, Sam Stark, Jan Walker, Chip Weston, Shawn Shaffer and Randy Knight. Jeffry Jontz attended via phone.

The meeting was called to order at 8:37 a.m. by Sam Stark.

The continuing charge of the Task Force as expressed by Mayor Bradley was reviewed. After discussion it was decided that the Task Force should break into subcommittees and each would review one of the three possible sites. The goal will be to review possible building footprints, determine potential for use and function of interior spaces would be as well as a cost analysis. The parking needs at each possible site will be reviewed per City code.

Shawn Shaffer will identify "Best Practices" as recognized by the National Library Association.

Randy Knight brought up that there are potential CRA funds available if either the Civic Center or the City Hall property is selected. The present WPPL location does not qualify for those funds. There is also a source of federal financing for redevelopment in "blighted" districts.

Staff member Jody Lazar reported the results of the Library's internal transportation survey to determine which modes of transportation patrons use to travel to the WPPL. The survey was done in December and included 571 groups of people that came into the Library. The survey results were:

86% car 8% walking 4% Bicycle 2% bus and 1 on rollerblades.

The Task Force will continue to meet every other week, and the sub-committees will meet on alternate Wednesdays. Randy Knight reviewed the Sunshine Laws and that they do apply to groups of two or more.

The meeting was adjourned at 10:02 a.m.