

Library Facility Task Force
October 1, 2014
8 a.m.
Winter Park Public Library Community Room

Members Present: Jeffry Jontz, Jan Walker, Sam Stark, Chip Weston, Daniel Butts, Gary Barker, Bruce Douglas, Nancy Miles, Joel Roberts, Shawn Shaffer, Randy Knight.

Larry Adams and Julie von Weller from ACi also attended.

The meeting was called to order at 8:05 a.m. by Task Force Chair Sam Stark. A quorum was present.

The minutes of the September 24, 2014 meeting were reviewed and approved as submitted.

Site discussions, as listed in the agenda, included the opportunities and challenges of potential sites: the civic core (the current location of City Hall), the Civic Center, the Post Office, the present WPPL location, the Christian Science Church, the Northeast corner of New England and Virginia Avenues and the train station. Discussion included the availability of the sites, locations and the cost of buildings on each site.

A second community forum was scheduled to allow the public to get information on and give feedback about potential new Library sites. Residents will be asked to share their opinions and thoughts on the subject of location. It was suggested that two sessions be held, one in the morning and one in the evening. The Winter Park Community Center was suggested as a venue. Shawn Shaffer will contact Marilyn Crotty and see if she is available to facilitate. Dates and times will be posted as soon as they are confirmed.

Jeffry Jontz moved that WPPL staff prepare informational signage presenting the top four potential sites; to include the pros and cons; and to list the approximate costs of each site. The Boards should be available at the next community forum. The motion was approved.

The next Task Force meeting will be Wednesday, October 15 at 8:30 a.m. in the Library Community Room.

The meeting was adjourned at 9:42 am.