



Library Facility Task Force

February 18, 2015

8:30 a.m.

Winter Park Public Library Community Room

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

The meeting was called to order at 8:33 a.m. by Sam Stark.

A motion to approve the Minutes of the February 4, 2015 meeting was made by Nancy Miles, seconded by Jeffry Jontz. The motion passed.

The subcommittee dealing with the current site is looking into what can be built on this site in terms of the Library and a parking facility. Talks with Rollins College have stalled until their new President has been hired. The committee is exploring the possibility of whether a small strip of Lyman Street could be closed.

The subcommittee dealing with the City Hall site is looking into what can be built in terms of a library and a parking garage. The Trisman family has purchased the property on the southwest corner of the block and is going forward with their plans to develop it.

The Civic Center site is exploring the park and looking at the corner facing Denning and Morse Boulevard. The property might hold a freestanding Library without being part of the Civic Center. Owners of the Winter Park Playhouse are looking at possibly moving into the Civic Center.

ACI is bringing consultant Clyde Scoles into town this week for planning. They will meet here at the WPPL on Friday, February 20 at 8:30 am to review plans.

It was suggested that the Task Force plan a workshop with the City Commission in April to keep them informed of progress. Possibly another community forum will be held in April also.

Chip Weston reported that he has a great team working on programmatic. This information has shown the need for outdoor area programs in Winter Park. Also that a digital channel website is critical for web interface and operational enhancements.

The meeting was adjourned at 9:30 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.