



Library Facility Task Force

April 1, 2015

8:30 a.m.

Winter Park Public Library Community Room

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

The meeting was called to order at 8:30 by Jeffry Jontz, who volunteered to Chair the meeting in Sam Stark's absence.

The Minutes of the March 11, 2015 and March 25, 2015 meetings were approved.

Task Force members gave updates about their meetings with the Commissioners they represent. It was suggested that the Task Force reach out to Winter Park City Boards to invite them to the next Community Forum, which will be April 28 at the Library at 10 a.m. and 7 p.m. The Boards will also be asked to send a representative to the next Task Force meeting on April 15 to discuss the sites and address any issues they might have.

Other business includes drilling down to obtain more exact costs for a parking structure as well as a more specific square foot cost. The Task Force will need to justify the costs and size to the public and the Commission. The costs will be an approximate range.

The Task Force discussed the Community Forum on April 28, and the agenda was planned.

The next meeting will be April 15 at 8:30 am.

The meeting was adjourned at 9:37 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.