



Library Facility Task Force

November 12, 2014

8:30 a.m.

Winter Park Public Library Community Room

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

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

A motion to approve the minutes of the November 5, 2014 meeting was made by Nancy Miles. Jeffry Jontz seconded. The motion passed.

The Task Force members reviewed the results of the site analysis each was asked to complete. Members ranked each potential site on a scale of 1-5 in 11 criteria such as: location, cost, accessibility, green space, walkability, timing and adjacencies. Each member reported his/her score in each category. The results were totaled. Final scores were as follows:

Post Office site - 317 points

City Hall - 289 points

Civic Center - 258 points

Current site with a new building - 219 points

Current location with remodeled building - 169 points.

Marilyn Crotty's report on the October 30 community forums was distributed and discussed.

The initial draft of the final report to the City Commission was discussed. Jan Walker suggested that the Task Force include a specific call to action. It was suggested that the following recommendations be made in the final report:

1. Approve financing and construction of a new library at site A (Post Office site) or B (City Hall)
2. Once a site is selected, approve a city-wide referendum on bond issue
3. Urge commission to acquire Post Office site as first choice for a new library to be constructed

Randy Knight confirmed that there will be a workshop with the City Commissioners on December 2, 2014 from 9:30 - 11 a.m. This meeting will be open to the public.

The meeting was adjourned at 10:05 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.