



Library Services Expansion Task Force Minutes

**August 24, 2015, 6:00 PM
Pond House**

Meeting called by: Scott Barbur, Library Expansion Task Force Chair

Task Force members present: Scott Barbur, Greg Chaimov, Ryan Healy, Paul Klein, Bill Monahan, Katie Newell, Melissa Perkins, Karin Power, Sara Proctor, Kathi Schroeder, Jon Stoll, Arianna Van Bergen, Nancy Wittig, Ed Zumwalt.

Absent: Tom Hogan.

Guests: Library Board members Krista Downs, Erin Lee, Karol Miller, Jason Price, Anna Van Tyne; Troy Ainsworth, FFA representative.

Agenda topics

Call to order: The meeting was called to order at 6:00 pm by Scott.

Approval of minutes: The minutes from the July 27th meeting were approved as written.

Old Business: There was no old business.

New Business:

1. FFA presentation
 - a. Troy Ainsworth presented preliminary drawings for a 24,800 sq ft remodel of the Library and an expansion of the Pond House. He described a 2-phase construction process that would allow the Library to remain open during construction. Troy answered questions from the task force about the project and provided an estimate of both “hard” and “soft” costs for the project. Troy estimated a timeline of a total of 18 months for both phases, but with the possibility of completing the Pond House project on its own timeline. Troy will return with refined drawings at a future meeting.
 - b. Katie provided a preliminary estimate of the property tax impact per household of a bond for the project. Greg requested that this be further explored.
2. Polling Committee report

- a. Greg explained to the task force that the committee had interviewed three firms and felt two of them were promising. He outlined the estimated costs and proposed services from Barney & Worth and Patinkin/Prospect PDX; he requested input from the task force on choosing between them. After discussion, a motion to recommend Patinkin/Prospect PDX to City Council was carried, but with a recommendation to strongly consider Barney & Worth as well.
3. Council update
There was no Council update.

Public input

There were no public comments.

There was a reminder of the City Council meeting on September 1st.

The meeting was adjourned at 7:15 pm.

Next meeting: 6:00 pm, Monday, September 28th at the Pond House.

Please contact Katie at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.