

City Hall Improvement
August 25, 2009, 6pm

Members Present: Adrienne Foster, Scott Gregory, Rex Taylor, John Carter, Debra Mootz,
Jeannie Gochenour

Members Absent: Mark Kohles

Action Item:

Scope of Committee - To make whatever necessary improvements to the City Hall Building utilizing the existing TIF funds to make the building more aesthetically pleasing as well as to improve the programming.

Programming means the usage, function, events within the building.

Action Item:

Appointment of City Hall Committee

TIF Redevelopment Plan/Budgeting

The Amended TIF Redevelopment Plan allows us to do around \$2.5 million in work to stay within the revenue stream. The estimated feasibility study shows \$2.96 million, allowing for payment of interest on bonds/temp notes where needed. The committee was also reminded that there will be loss of revenue from the third floor if we decide not to keep the third floor tenants.

Action Item:

Adoption of Budget of \$2.5 million for design/build

Third Floor Discussion – This needs to be addressed after an architect is selected to determine the real need for the third floor – ie usage – all or part, may need at least part of the third floor to handle rearrangement of police security issues. If we change the programming of the third floor we may have to upgrade bathrooms for ADA, add fire escapes/alternative exits.

RFQ's

Mrs. Foster stated that she would have an RFQ's for Architect available at the meeting on the 16th for comment. Mrs. Mootz discussed the RFQ for the City Technology Needs Analysis/Web stating that she believed we needed to wait until we know more about the programming of the building.

The committee discussed keeping Mr. Marquardt on as the architect on the project as he has knowledge from the previous needs assessment and designs that he provided to the city along with an understanding of the police safety and security issues.

Previously it was felt that there were many people telling Mr. Marquardt what to do. The issue of the one boss to make the decision was addressed. The committee would be the one boss. Not any one individual. Mrs. Foster will have conversation with Mr. Marquardt to discuss this issue and his willingness to work with the committee/council.

Meeting cancelled on the 2nd of September. The next meeting will be on the 16th of September.