

**Public Works and Facilities Committee
Special Meeting
Minutes
April 30, 2019, 5:30 PM**

I. CALL TO ORDER

The meeting was called to order at 5:30 PM.

Members Present: Ms. Hale, Mr. Bryson, Ms. Triem, Mr. Edwardson, Mr. Campbell--Planning
Commission Liaison

Staff Present: Mike Vigue, Greg Smith, Nathan Coffee

II. APPROVAL OF MINUTES

A. March 11, 2019 – Special Meeting

Approved.

B. March 27, 2019 – Special Meeting

Approved.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. INFORMATION ITEMS

A. Centennial Hall Needs Assessment

Ms. Hale gave a brief history of the upgrades that have been discussed to this point to Centennial Hall...some in connection with the New JACC project.

Mr. Voelckers gave a presentation on the purpose of a needs assessment for the future of Centennial Hall. He stated there is a lot of historical information as to what is needed, and what may need to change. Centennial Hall would remain a stand-alone facility, with possibly a connection between Centennial Hall and the JACC. One of the current requirements that has been discussed is more “break-out” space; smaller rooms which allow for more meetings/training to happen. It has been mentioned that Centennial Hall needs 5-7 break-out rooms. Will that be accomplished by upgrading some of the space at Centennial Hall and then a covered walkway to the JACC, or will this be accomplished by adding a second floor to the current building. He stated through the process of developing options, updates can be brought before the Public Works and Facility Committee. A steering committee has been developed to help guide the consultant in the direction they feel the City would like to go. The steering committee will then hold a public comment meeting in order to get public opinion.

Discussion ensued.

V. ADJOURNMENT

Meeting adjourned at 6:02 PM. Next meeting will be May 21, 2019, 5:30 PM.