



CALL TO ORDER: at 6:01 p.m.

Present: Trustees Matthew Orr and Scott McCleary, and Melinda Riddick attending virtually.

Absent: None

Also present: Trustee Kevin O’Neill, Executive Director Michaela Haberkern, Director of Neighborhood Services Heather Sturm, and Scott Delano and Ryan LeFave of Studio GC.

APPROVAL OF MINUTES OF AUGUST 7, 2025 COMMITTEE MEETING:

Scott McCleary moved and Melinda Riddick seconded to approve the minutes of the August 7, 2025 committee meeting.

All in favor, minutes approved.

COMMITTEE MEETING 08-07-2025 MINUTES APPROVED

PUBLIC COMMENTS: None.

WEST BRANCH RENOVATION DESIGN REVIEW

Scott presented the proposed West Branch renovation design. Highlights include a 3,700 square foot addition; relocation of the teen area; the addition of a program room for children as well as an interactive feature shaped like an igloo; a Makerspace; a larger meeting room; and a relocated entrance allowing for better flow and space usage. Sample finishes were available as was a virtual reality experience of the design. Scott reviewed the Opinion of Probable Construction Costs with the committee, noting that this opinion is very close to the probable costs presented with the schematic design review at the August meeting, and that a significant portion of the cost is related to known maintenance and replacement items noted in the Facilities Assessment.

The committee was very favorably impressed with the design and were especially happy with the igloo design feature in the children’s area. The committee discussed probable costs and thought it a reasonable estimate.

Scott McCleary moved and Melinda Riddick seconded to recommend that the full board approve the design for the West Branch Renovation.

Roll call on motion:

Yes: Orr, McCleary, Riddick

No: None

Abstain: None

Absent: None

Motion carries

DESIGN RECOMMENDED FOR APPROVAL

ADJOURNMENT

Scott McCleary moved and Melinda Riddick seconded to adjourn at 6:59 p.m.

All in favor, meeting adjourned.

CERTIFIED TO BE A TRUE COPY

mh

Chair,
Buildings and Grounds Committee