

Building Committee Meeting

09/10/19

Present: Steve, Art, Mark Sullivan, John Z. Dave W. Stephan W

Call to order: 7:03pm

Discussion:

Mark S: Five score cards returned by members. The scores were close within points. Recommends interviews for the two companies. Overall we received two proposals based on the limited dollars. Both are good firms and are rated highly.

Discussion of when to have the interviews and comments by members on criteria. Sept. 24th for back to back interviews at 6p and 7p. Mark will ask the firms to bring new ideas that may not be exactly what was initially proposed.

Art: Would like to the firms to speak to experience with a small town.

Stephan: The firm representatives should be able to represent the project and promote the project to the community.

Further discussion regarding of overall cost and how it has limited firms from applying. All agree both are well qualified firms. Important to have a designer and consulting team that can work well together.

John: Ask the firms to investigate possible grants.

Stephan: Discussion re: legislators and possible money. Overall discussion about how this may be years before it happens.

Mark: Review questions to be asked in the interview. The committee members should ask five or six questions after the presentation. Members should forward the questions to Mark.

Minutes review and approved: all unanimous as read.

Motion to adjourn: 7:35 pm

Next meeting: 9/24/19 at 6pm