

Building Committee Meeting Notes – part 3, Nov. 16-Dec. 8

November 16, 2021, 1:00-2:30, Virtual via GoToMeeting

Connected to the meeting were: Darren Schretter, Donna Tracy, Sherry Wright, and Amy Gee

Discussed the site plan. Darren has been trying to reach Dan Banner to check into the city codes, specifically the setback requirements and the specifications for the number of parking spaces. The number of parking spaces are based on the square footage of the building, plus staff parking, which works out to 58 spaces, which seems excessive and it will be difficult to fit in that many spaces on our lot. We may need to ask for a waiver, and also determine if the size of the setbacks can be decreased and/or if parking is allowed in the front setback area.

Also, the soil borings indicated areas of the lot with rubble 7 ft. below the surface. Normally footings are 3'6"-4' deep, but they would need to excavate down to 7 ft and remove the rubble, then build back up with good fill. He looked at moving the building to other locations on the lot, but it doesn't seem possible to completely avoid those areas.

Discussed various locations for parking, and for the area for future expansion. Discussed flipping the building – the front door would still be on first street, but the program room and everything in that part of the building would be to the right (S) of the entrance and the bathrooms, mechanical room, staff areas, etc. would be on the north side.

Next meeting will be in person on Nov. 23 at 3:00.

November 23, 2021, 3:00-5:30, in person at the library

Present: Darren Schretter, Donna Tracy, John Dittmer, Andy Bastert, and Amy Gee

Discussed the site plan. We learned that the lot is part of a Planned Unit Development, Zone P-1. We need to see a copy of that plan to see what regulations are included in it because it would take precedence over city codes. Most recent plan has all of the parking and the drive-up window on the north side.

Looked at the exterior and some possible placements of the contrast brick. He will have more options for the next meeting.

Went through the floor plan marking locations of power outlets and data ports, and possible locations of security cameras.

Then started looking at all of the doors and discussing the type of hardware and locking mechanism that would be on each.

Next meeting will be in person on Dec. 7 at 3:00.

The Dec. 7<sup>th</sup> meeting was first changed to virtual, and then postponed until the following day.

Wednesday, December 8, 2021, 3:00-4:00 pm, virtual

Present: Darren Schretter, Donna Tracy, John Dittmer, Andy Bastert, Amy Gee

Darren is waiting to hear back from the mayor about a day and time to meet to discuss the code and variances.

We looked at the rest of the doors and discussed the type of hardware and lockset for each.

Darren showed us some exterior renderings for possible use of our accent brick. He will send updated versions for us to view at the board meeting.

Our next meeting will be Tuesday, December 14, at 2:00 pm. Whether that meeting will be in person or virtual is still to be determined.