



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • C O M M I T T E E M E E T I N G •

Clifton Branch Steering Committee
MINUTES

Date and Time: Monday, June 15, 2020 – 1:00 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Monument Community Room

Or virtual via Zoom

#	Agenda Item
1	Opening <ul style="list-style-type: none"> • <i>Call to Order and Roll Call:</i> <ul style="list-style-type: none"> ○ Committee Chair Blanchard called the meeting to order at 1:10p.m. ○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers ○ BOARD ABSENT: Chris Mahre ○ COMMUNITY MEMBERS PRESENT: Jane Foster (MCLF), Chris Endreson (UTA), Germaine Low (Student, UTA), Alex Hardesty (Student, UTA), Kortney Harris (Student, UTA) ○ STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh, Shana Wade, Blair Wade, Bob Kretschman, Karen Kilanxhja, Shawn Cwalinski • <i>Review of Agenda:</i> Foster moved to approve the agenda as written; Cyphers seconded. Motion carried.
2	Discussion: UTA findings on residential parcel of Clifton Property, three different possibilities <ul style="list-style-type: none"> • Keep existing zoning B1/RSF4 (recommendation) • Rezone as PUD • Rezone so that entire property is B1 <p>With students from UTA, Endreson presented the findings after discussions with the County. The existing zoning is appealing due to the large amount of paperwork for PUD. The current zoning works well enough for the library’s purposes now. The child care component could be built on the northern parcel although it is classified as residential as long as a conditional use permit was filed. This permit would want to include any plans for future growth so an updated permit is not necessary.</p>
3	Update: New Traffic Study <ul style="list-style-type: none"> • Boisvenue-Fox reported that the updated traffic study is not ready yet but is currently in process. It should be completed by the end of the month. • Neighbors have been curious about the building project, asking questions and sharing information. <ul style="list-style-type: none"> ○ Currently the County is planning to pave the existing irrigation ditch with concrete (Price Ditch), which may affect natural landscaping and groundwater.
4	Discussion: Fourth Partnership Possibility <ul style="list-style-type: none"> • Western Slope Food Bank of the Rockies (WSFBR) approached MCL with a request to include a food pantry in the Clifton building project. The food bank offers food at a bulk discounted rate to partners.

	<ul style="list-style-type: none"> • There are different levels of involvement possible from having a little free pantry to be a full functioning food partner. There is a question on funding such a project. • At this time the committee decided that they would like to address this possible partner at a later date after more information is uncovered in relation to other funding partners and food pantries already established in the area.
5	<p>Update: Letter of Intent: Marmot Library Network</p> <ul style="list-style-type: none"> • Marmot Library Network has a Board Meeting on June 25th, and will bring this information to their Board at that time. • MCL will research more about local rents and construction costs before a final agreement is made. A formal letter of intent is expected before the July Committee meeting.
6	<p>Discussion: Decision on Partnership Recommendation</p> <ul style="list-style-type: none"> • After extensive conversation on the different partnerships and partnership models available the board came up with a recommendation for the full Board of Trustees. • The recommendation of the committee will be to develop a phased approach to the Clifton Branch. MCL would proceed with Marmot Library Cooperative as a partner in phase 1 and to later include childcare in phase 2 of the building project.
7	<p>Next Steps</p> <ul style="list-style-type: none"> • Updated Traffic Study Report • Letter of Intent: Marmot Library Network • UTA Update • DOLA Update- Contract Example
8	<p>Adjournment</p> <ul style="list-style-type: none"> • Meeting was adjourned at 3:06 p.m.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.