



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, July 23, 2020 – 10:00 a.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 10:00 a.m. ○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Candice Walton ○ BOARD ABSENT: Chris Mahre ○ COMMUNITY MEMBERS PRESENT: Jane Foster (MCLF), Steve Watson (MCLF), Chris Endreson (UTA), Germaine Low (Student, UTA), Alex Hardesty (Student, UTA), Kortney Harris (Student, UTA), Karen Schultz (Student, UTA), Sylvia Pasquariello (Student, UTA) ○ STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh, Shana Wade, Blair Wade, Karen Killanxhja, Shawn Cwalinski • <i>Review of Agenda:</i> Foster moved to approve the agenda as written; Cyphers seconded. Motion carried.
2	Discussion: DOLA Update <ul style="list-style-type: none"> • Boisvenue-Fox did not get a contract letter from DOLA since they are specific to each project. It was reiterated that there be a 10-year commitment or the expectation would be to pay back the grant. • DOLA also stated that matching funds would be 75/25 rather than a 50/50 match if an ECE component was included in phase one. The maximum amount of funding from DOLA for phase one will be \$1 million regardless of which type of match is made. <ul style="list-style-type: none"> ○ The committee decided that at this time there was no effect on the phased approach of the Clifton Branch construction since the maximum funds from DOLA remain the same regardless of matching.
3	Discussion: Updated Traffic Study <ul style="list-style-type: none"> • The updated traffic study was distributed with the major recommendation being to include a turn lane to the south end of the property off Patterson into the library property. At this time the recommended size of the turn lane exceeds the length of the south end of the lot. In order to proceed a variance would be needed from the County. • The updated traffic study was distributed to the UTA students to be used in assistance of site layout and conceptual design.
4	Discussion: Letter of Intent: Marmot Library Network <ul style="list-style-type: none"> • A Letter of Intent was drawn up by Marmot Library Network. This will be addressed at the full board meeting in July. • UTA will be in contact with Marmot in order to assess their needs for site development options.

5	<p>Presentation: UTA- Options for Site Layout and Initial Concept Outlines</p> <ul style="list-style-type: none"> • The UTA students presented four separate site design layout options and discussed them. The committee will review the different options and give their feedback to Boisvenue-Fox to be reported back to UTA in order to proceed.
7	<p>Next Steps</p> <ul style="list-style-type: none"> • Committee Feedback on Site Layout by end of business on 7/29/20 • Letter of Intent: Marmot Library Network at Regular Board of Trustees Meeting • Boisvenue-Fox will research sustainable building options • August Meeting- Date TBD
8	<p>Adjournment</p> <ul style="list-style-type: none"> • Meeting was adjourned at 11:28 a.m.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.