

Notes for Special Board Meeting 10-1-14

5:32 PM: Call to order by Jim Walker

Board Members present: Jim Walker, Mary Vozel, and Dave Van Kampen

Committee Members present: Mike Foley, Tom Krause, Sarah Lindh, Jon Schleusner, Ron Schick, Andrea Zackery, and Jenny Dziewior

The Members present from Nexus Solutions: Brian Winterle, and Sharon Gould, and Mark Eberle from Nelson Madsen & Barber

Sharon Gould from Nexus Solutions provided summary background on progress of project, previous meetings, and future meetings.

Mark Eberle from Nelson Madsen & Barber presented revised plans on parking lots and traffic flow.

Discussion centered on the removal of North entrance to staff parking lot and maintaining green space.

7:00 PM: meeting adjourn motion by Jim Walker, seconded by Mary Vozel – 3 Ayes

Submitted by: Jon Schleusner