



AGENDA
LIBRARY AD HOC COMMITTEE
3:30 p.m., Tuesday, Sept 16, 2014
Council Chambers
420 Capitola Avenue, Capitola, CA 95010

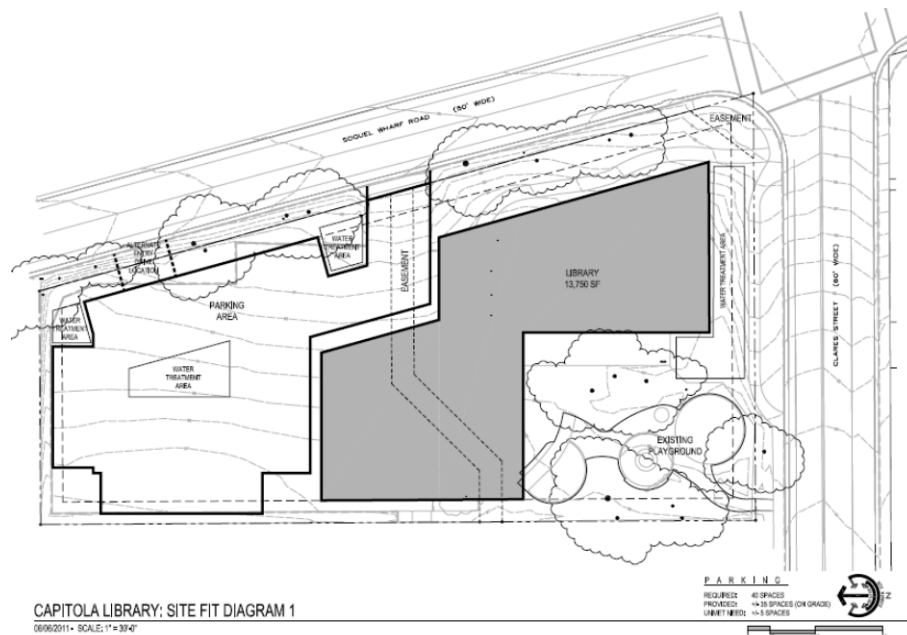
Members Present: Council Member Michael Termini, Council Member Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Beau Kayser, Rebecca Hobson, Sandra Sandoval. Also Present: Jamie Goldstein, Teresa Landers, Pam Anderson, Rich Grunow

1. Review July 29 Minutes

The group unanimously accepted the July 29 meeting minutes

2. Review previous design work / Library Needs Assessment

The group reviewed and discussed previous site design alternatives prepared by Pam Anderson. Overall, the group preferred design option #1 (shown below), which would place a new library on the southern end of the property. Possible design modifications were discussed to allow a more rectangular shaped facility; however, concerns over saving existing oak trees and retaining a highly-functional playground may present challenges. Teresa noted that a more rectangular facility is preferred from an operational perspective, but added that the layout of design option #1 would be operationally acceptable.



3. Process/timeline check in

Jamie provided a brief overview of the process timeline. The group discussed the need to develop sketches of a potential facility prior to the 2015 ballot measure to help voters visualize the proposal.

4. Next meeting

The next library subcommittee meeting is scheduled for October 21, 2014.