

AGENDA LIBRARY AD HOC COMMITTEE

3:30 p.m., Tuesday, Oct 21, 2014 Council Chambers 420 Capitola Avenue, Capitola, CA 95010

Members:

Council Member Michael Termini, Council Member Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Susan Westman, Beau Kayser, Rebecca Hobson, Sandra Sandoval

- 1. Review Sept 16 Minutes
- 2. Finalize pro/con table of locations
- 3. Consider recommendation to City Council regarding location for future Capitola Branch Library
- 4. Process moving forward



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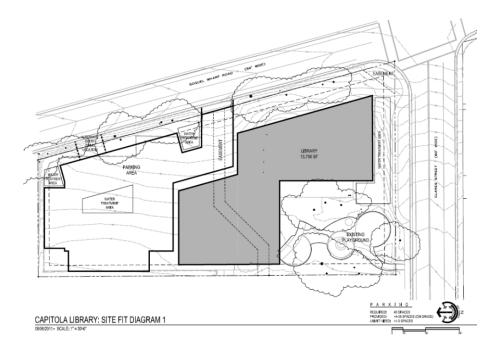
Members Present: Council Member Michael Termini, Council Member Dennis Norton, Barbara Gorson, Dave Kraemer, Gayle Ortiz, Lisa Steingrube, Beau Kayser, Rebecca Hobson, Sandra Sandoval. Also Present: Jamie Goldstein, Teresa Landers, Pam Anderson, Rich Grunow

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.

Current Site	
 Close multi residential housing Easy access to Central Soquel Adjacent to Rispin Near 41st retail On north-south travel route Near "center of town" 	 Site may require additional land acquisition for 12,000-13,000 SF library Temporary impacts to library services during construction Parking for potential future Rispin project may be impacted, depending on land acquisitions.
Monterey/Pac Cove Site	
 Near NB Middle School No land acquisition necessary Also near "center of town" On east-west travel route/freeway access Near future Pac Cove park Co-location of public facilities Leverages other City goals First responders out of flood zone Component of parking structure/open space plan for Pac Cove Economic development 	 Summer parking challenges Complicated large scale project Hillside construction Former RDA funding limited to interior finishes and furnishing