

Cedarholm Clubhouse Replacement Advisory Team Meeting Notes

Meeting #6 July 14, 2016

Advisory Team Present: Herb Dickhudt, Phil Gelbach, Greg Hoag, Dave Holt, Rao Konidena, Michelle Kruzel, Dick Laliberte, Lisa Laliberte, Rynetta, Renford, Nancy Robbins, Jerry Stoner, Benno Sydow

City Staff Present: Lonnie Brokke, Jill Anfang, Sean McDonagh

Advisory Team Absent: Mary Cardinal, Mike Cylkowski, Paul Grotenhuis, Roger Hess Jr., Dena Modica, Kyle Steve, Bjorn Olson, Mary Olson, Eileen Stanley, Matthew Vierling, Janice Walsh, Kerrik Wessel

No Public Comment

Process Clarification

Dave Holt clarified the process the Advisory Team has been going through over the past five months. The goal for tonight is to be sure all members are clear on the task & process of the Cedarholm Clubhouse Replacement Advisory Team.

There has been some uncertainty about the process and where the efforts from this advisory team are headed – that understandable. We are operating in a government system, not in a typical business mode where you gather information and make a decision. In the government process, the job of the advisory team is to assemble information as a cross-section of citizens and provide a voice of the public. We have used professional based presentations and brainstorming exercises to compile information to make a recommendation based on good background materials and a good cross-section of the community. Advisory Team efforts are a critical part of the process. The recommendations are based on the process; future planners need this information to move the project forward.

The next step in the process is to gain approval from the Council which is then followed by the design process. Outcomes from the design process are then taken to the Council for their approval before the actual building begins. Advisory Team member Greg Hoag commented on how this process saves money in the end because of the brainstorming & information collecting has been done beforehand. Advisory Team members inquired into how an architect is selected. Brokke responded that upon Council approval staff will begin the process to solicit proposals for design services.

All current Advisory Team members will be invited to take part in the next steps of the Cedarholm Clubhouse replacement process.

Meeting Activity

The remainder of the meeting involved discussions by the group clarifying, organizing & finalizing the Advisory Team recommendations.

As the meeting wrapped up, the Advisory Team recognized the amount of work that was needed to finalize the recommendations and final report. Because of this, a small group agreed to meet to work on the final report & recommendations.

Upcoming Meetings:

August 1, 6:30-9pm @ City Hall: Small Group Work Session

August 11, 6:30-9pm @ Cedarholm Clubhouse: Final Report Review

August 16, 6:30-9pm @ Lexington Park Building: Final Report Community Presentation

Meeting Adjourned at 9pm

Meeting Notes submitted by Jill Anfang