

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Special Meeting, Conference Room, Windermere

July 18, 2019

Members Present: Fred Henley, Barry Jacobson, Mark Madsen, Lynn Weber/Roochvarg, Karen Vedder

Members Absent: None

Staff Present: Laurie Orton, Leslie Baker, Carrie Lacher

Guests: Howard Ryan, OCMI; by teleconference: Leah Martin, Barbara Buseti, Jess Aceves of Allied8; Sharon Khosla, Fivedot

Call to Order: President Lynn Weber/Roochvarg called the meeting to order at 12:00 noon.

Public Access: none

Agenda Approval:

MSC Barry Jacobson moved and Fred Henley seconded to accept the agenda as presented. Carried.

NEW BUSINESS

Allied 8 Progress Report

Leah led the PowerPoint presentation of the progress report of the site feasibility study. The presentation began with a review of the three sites including data such as applicable Town of Friday Harbor zoning; 5-minute walking-distance radii; parcel size, elevation, and structures, and potential site plans.

Leah explained that by utilizing this and other relevant data plus feedback garnered during the July 2 special meeting, a matrix scoring the three sites was developed based on the following categories:

1. Library Designs/Civics
2. Municipal Infrastructure
3. Sustainability
4. Values
5. Entitlements (various permits required)
6. Cost/Schedule (including land costs)

Board Discussion

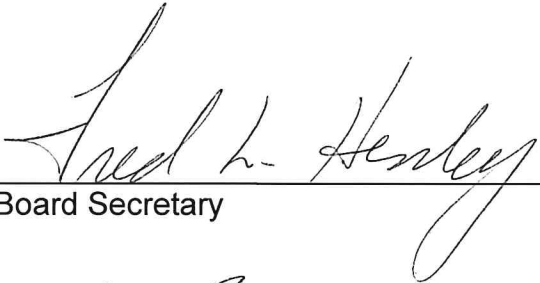
The Board discussed the various aspects of the matrix and provided comments to Allied8 and Fivedot regarding the progress report. Discussion also developed regarding the scoring of land and development costs. It was agreed that cost should have a multiplier so that it is weighted more than other factors. This portion of the report will be reworked along with refinement of other aspects of the report, including the addition of information that was still in the process of being collected.

The Board agreed that Allied8 and Fivedot should continue the current direction as outlined in the presentation. The final report is expected to be presented at the special meeting scheduled for August 6 at 10:00 am in the Windermere Conference Room.

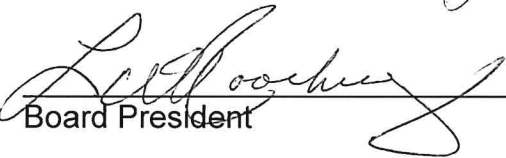
ADJOURNMENT

MSC Fred Henley moved and Karen Vedder seconded to adjourn at 2:11 pm.
Carried.

Respectfully submitted:


Board Secretary

Approved:


Board President