

LIBRARY RENOVATION COUNCIL SUBCOMMITTEE

February 15, 2019 Public Works Traffic Control Center Conference Room MEETING NOTES

PRESENT

Note: Click here to access audio file

MEMBERS PRESENT

Chris Hoy, City of Salem Council Jim Lewis, City of Salem Council Lois Stark, Library Advisory Board

MEMBERS ABSENT

Allen Dannen, Project Manager
Sarah Strahl, Library Administrator
Norman Wright, Community Development Director
Peter Fernandez, Public Works Director
Aaron Kimsey, Engineering Program Manager
Courtney Know-Busch, Public Information Manager
John Nibler, Day CPM
Judy Postier, Executive Assistant

1. CALL TO ORDER – The meeting was called to order at 12:01 p.m.

2. DISCUSSION ITEMS

- a. Introductions
- b. Subcommittee Role
- c. Project Overview, Scope, Schedule, Budget
- d. Open House Preview
- e. Next Steps
- **3. Public Comment** No one present from the public to speak.
- 4. Next Meeting March 15, 2019

The meeting adjourned at 12:50 p.m.

Submitted by: Judy Postier, Executive Assistant

City of Salem Public Works Department 555 Liberty Street SE, Room 325

Salem OR 97301-3513

503-588-6008

jpostier@cityofsalem.net