Youth Center Meeting Minutes Monday, February 17, 2020

Mr. Brooks, Chairman, called the meeting to order at 6:32 pm

Attendees: Mr. Brooks, Ms. Bartlett, Ms. Swanson, Ms. Dobbs and Ms. Krull.

Approved meeting minutes from January 30, 2020. Motion passed, voice vote (5-0).

Mr. Brooks opened the meeting and gave a civility and kindness reminder to all members.

The Committee held a discussion on the status of Third Street. The Committee is coming to the end of what we can do and then the discussion will be turned over to the School Board. Third Street is not a high priority for the city right now. There are other streets that are in desperate need of repair.

A final site discussion was held. Ms. Dobbs presented a couple of new sites on District property and at Lake Leota Park.

- 1. Property located next to the garages on Fair Street across from District Office. There are trees, some of which have meaning. There is also a prairie area behind the garage.
- 2. TRIS Parking Lot This would be on 4th Street coming into the TRIS lot, to the right. Currently the area is paved and a small amount of grass. The walking path would not be disturbed.
- 3. Lake Leota Park Green space at the end of the dead end

If the site would be chosen on school property, the city would most likely have a memorandum of understanding created.

The Committee discussed how to proceed and narrowed the options down to the TRIS Parking Lot and the Middle School First Street Site. Mr. Brooks will present the Board of Education with the two site options at the March 11, 2020 Board Meeting. The Board will vote at the March 25, 2020 meeting, whether or not to offer a site option, and if so, which one. If a property is offered, then City Council will review and make a decision from there.

This concludes the Youth Center Committee Meetings. Mr. Brooks thanked the committee members for their time and hard work.

Meeting adjourned by Ms. Krull at 7:36 pm.	
	Approved: 3/2/2020 via Email Votes from Committee Members
Jim Brooks, Chair	