

MINUTES
AD-HOC COMMUNITY CENTER COMMITTEE

Thursday, October 26, 2023 – 7:00 p.m.

at the HUB

Item 1. Call to Order - 7:06pm

Held a moment of silence in remembrance and support for the victims of the Lewiston tragedy and all those affected.

Item 2. Attendance & Introductions

Patrick O'Reilly, Amelia Dow, Alex Marshall, Dennis Meehan, Jim Weaver, Gwen Simons, Council liaison Karin Shupe, Library representative Bill Donovan, SCS representative Todd Souza

Item 3. Approval of October 12, 2023 Minutes

Amelia Dow asked for a correction in the minutes. Remove the word “piece” in Item 6. Motion made by Amelia and seconded by Dennis Meehan. Motion passed 6-0

Item 4. Public Comment

Public comment was made

Item 5. UTILE

(online presentation by UTILE & Ballard*King staff)

- a. Schedule review
- b. What we heard on October 12th

- c. Review core activities, supporting program spaces, ideal program sizes, staffing and operational impacts
- d. Demographic and local market review
- e. Next Steps

Item 6. Set next agenda items

Committee agreed to allow UTILE to set agenda's and then approve through the Ad-Hoc Committee Chair.

Item 7. Adjourn - **8:59 pm**