The meeting was called to order at 8:00 a.m.

Members present: Leslie O’Shaughnessy and Tom McMacken

Staff Members present: Troy Attaway and Craig O’Neil

Others present: Shawn Shaffer, Executive Director for Winter Park Public Library and Trish Gallagher, Vice President of Library Board of Trustees

Administrative items
Tom McMacken moved to approve the November 8 minutes as presented; seconded by Leslie O’Shaughnessy; motion carried unanimously.

Public comment
John Awsumb offered the following suggestions to be revisited/studied: how the building arrival sequence works (from the parking lot and from the park), covered parking, merger of building elements so there is more economy (less exterior walls, explore the cost savings with a common interior wall in one single building versus two separate structures), garbage pickup, and integrate the outdoor seating and performing area by providing a clear view to the park (see through bench).

Informational items

a. Next steps of the conceptual design approval
Mr. Attaway advised that the schematic design effort is underway and will be put forth around the first of the calendar year. He noted that several meetings will be conducted next week with the design team/stakeholders, in which he will share their concerns, suggestions and priorities, along with a copy of today’s minutes.

A brief discussion transpired regarding the need to secure additional parking for the entire campus (look into shared parking with neighboring businesses), building/parking lot circulation refinement for ease of pedestrian pick-up/drop-off, create multi-mode transportation connection from Park Avenue to library/events center (bike paths-walkability community) and look into SunRail transportation circulator. Shawn Shaffer and John Awsumb suggested looking at Morse Boulevard and New England Avenue as primary and secondary feeders to the city center, community center and library/events center.

Action items
a. Prioritize tasks identified in previous meeting
Following a brief discussion, the list of priorities agreed upon were: Design-Parking and Park Integration/Interaction, Image-Communications and Operations-Roles/Responsibilities.

New business
a. Integration with Hunton Brady and GAI Consultants regarding the parks master plan.

The next meeting was scheduled for December 6, 2017 at 8:00 a.m. in the Chapman Room, City Hall, Second Floor.

The meeting adjourned at 8:57 a.m.