Meeting called to order at 12:00 p.m.

BOARD MEMBERS PRESENT: Miguel DeArcos, Marjorie Thomas, John Caron

STAFF MEMBERS PRESENT: Peter Moore, Kyle Dudgeon, Jennifer Guittard

AGENDA ITEMS:

Item 1: Welcome and Introductions
Staff led the introduction and welcomed the task force, the public, and members of the Winter Park Library staff including Interim Director Cynthia Wood and Library Assistant Director Sabrina Bernat.

Item 2: Public Comment
The following public comments were made:
Michael Perelman, 1010 Greentree Drive asked how the old library site could be integrated into overall library programming. He questioned how the site could be used, while considering the overall budget, and how that could impact the city.

Item 3: Approval of Minutes
Approve minutes from 5-8-2019.
Motion made by Miguel DeArcos, seconded by Marjorie Thomas, to approve the May 8, 2019 minutes. Motion passes 3-0.

Item 4: New Business
A. Discussion with staff from the Winter Park Public Library
Division Director, Peter Moore, stated at previous meetings there was discussion on whether there was additional programmatic value to be used by the library and its staff. Library staff commented on the existing budget, operations, and plans and felt citizens would be well served in the new library space and did not see any need for any use of the old library site. They additionally stated programs and needs could be accommodated in the new space, or would be coordinated with continuing partnership by the city. The board asked about items relating to the site including coordination with Rollins College, space availability and storage needs. These items were addressed by staff. The board commented on programming topics including senior activities, incubators, and library level of service. These items were also addressed by city and library staff.

B. Review of site related reports and documents
Division Director, Peter Moore, responded to queries from the board at the last meeting stating there has not been a recent title search on the property. He also confirmed an appraisal is coming to city staff in the coming weeks, and shared public comment materials from the last meeting. Assistant Division Director, Kyle Dudgeon, responded to questions regarding the Alfond Inn expansion. Staff additionally responded to board questions regarding parking and future use of city needs including the functional relationship between the site and current city hall use. The board requested insight from Rollins College. Staff stated that Rollins College and the city’s Parks Department would be invited to comment at a future meeting.

ADJOURNMENT:
There being no further business to discuss, the meeting adjourned at 1:08 p.m.