Call to Order:
The meeting was called to order at 12 pm. Present: David Lamm, Miguel DeArcos

Absent
Jack Miles, Marjorie Thomas, John Caron

Public Comment
The following public comments were made:

Michael Perelman, 1010 Greentree Drive, stated drawings are needed to articulate the vision for the new library. He agreed City Hall should be discussed as part of the discussion for the site. He also expressed concerns over traffic flow.
Gina “Bean” Davidson, 1055 Cherokee Avenue, advocated for coordination with schools on art advocacy and engagement to be a consideration of the site.
Larry Adams, 955 North Pennsylvania Ave, appreciated the work of the task force, and commented on the importance of dialogue for the regeneration of city assets. He also agreed on a balance between business viability and community need at the site.
Carolyn Cooper, 1047 McKean Circle addressed her thoughts on the function and process of the board including it operating as a healing mechanism from the new library process. She also expressed gratitude to the board members and speakers regarding a positive process.

Approval of Minutes
A motion could not be made due to lack of quorum. The August 14, 2019 minutes will be brought back at a future meeting for approval.

New Business
A. Presentation from Winter Park Day Nursery – Peter Moore, Division Director, stated this item has been rescheduled to a future meeting.
B. Presentation from The Exchange Workshop – Peter Moore, Division Director, introduced John Rivers, John Rife, and Wade Miller from the Exchange Workshop. Mr. Miller gave a powerpoint presentation on the potential uses of the site. He discussed the group’s thought process and evaluation citing the potential for mixed-use at the site including office, art, retail, and restaurant. He used examples of other spaces with multiple uses including the Oxford Exchange in Tampa, Florida. He additionally spoke about the idea of incorporating appropriate parking, sustainability elements into the site, and concluded with reviewing a previous study done on the City Hall site. John Rivers stated the site should make sense for the area, fill an unmet need, and propose something that has value. John Rife spoke about the value of sense of place and authenticity that makes sites attractive. He also reflected on how the current economic climate in downtown may be missing early stage businesses because of higher rents.

The board stated they agreed with some of the thoughts of the presentation including creating community value. They commented on the relationship between previous discussions, the one today, and how community assets could be integrated as part of the project including City Hall and public parking.

They additionally commented on the financial viability of the site concept, how it could be economically self-sustaining, to what degree the city may have to explore financial avenues if necessary, and how it would be managed.

Mr. Moore stated that staff had requested a one month extension of the task force through September to complete and review their final report before submittal.

Adjourn

There being no further business to discuss, the meeting adjourned at 1:26pm.

Task Force Representative

Board Liaison, Peter Moore