

MINUTES-Approved 11/17/2010
DIXON PUBLIC LIBRARY DISTRICT
NEW LIBRARY BUILDING COMMITTEE
7:00 P.M., THURSDAY, SEPTEMBER 30, 2010

MEETING LOCATION
MULTI-PURPOSE ROOM, GRETCHEN HIGGINS SCHOOL
1525 PEMBROKE WAY, DIXON, CA 95620

1. Call to order / Jim Ernst, President

Herb Cross, Secretary called the meeting to order at 7:03 p.m. for Jim Ernst.

2. Roll call

Trustees

Jim Ernst, President
John Gabby- excused
Herb Cross, Secretary
Gildardo Piñon
Irina Okremtchouk

Commission

Greta Galindo, President
Susan Ostergard, Vice-President
Shane Taber, Secretary-excused
Marjorie Rothrock
Olivia Stringer

City of Dixon

Jack Batchelor, Mayor -excused
Nancy Huston, City Manager

Staff

Gregg Atkins, District Librarian-excused
Sandy Myers, Recorder

3. Communications

A communication was received regarding the Quarterly Meeting of the State Historical Resources Commission (to be held on November 5, 2010). The nomination concerning the Dixon Carnegie to the National Register of Historic Places will be considered at that meeting.

4. Approval of agenda

Marjorie Rothrock moved, Susan Ostergard seconded and the motion carried.

5. Public presentations to or discussion with the Committee

Ginger Emerson shared her concerns that not all parties of the stakeholders group were represented equally. Gladys Cornell, AIM Consulting reminded her that there was no voting and that all comments were documented and recorded, including those from the audience.

6. Approval of minutes

A. Regular meeting of July 29, 2010

Greta Galindo moved, Jim Ernst, seconded and the motion carried.

B. Special Meeting of July 29, 2010

Susan Ostergard moved, Gildardo Piñon seconded and the motion carried

7. Discussion items

A. Building program document—review of latest version and other considerations/Linda Demmers

Ms. Demmers explained that the plan will now be reviewed again to make some cuts so the space allocations fit with the 25,500 square foot footprint now being used for Stage I Conceptual Design purposes.

B. Status report on CEQA (California Environmental Quality Act) study /Sandy Myers

Laura Lafler who is working on the CEQA report is waiting for a building design to move to the next steps in the CEQA.

C. Presentation of Conceptual Floor Plan / Group 4

Group 4 presented a power point presentation showing the conceptual floor plan which was first presented and discussed at the third SRG meeting. They showed how some other entities used lighting and park relationships to enhance their buildings.

Objections to the proposed relocation of the Carnegie were again voiced by some members of the audience.

D. Nomination of Carnegie Library Building to National Register of Historic Places-Update / Sandy Myers

Ms. Myers briefly discussed the information received concerning the upcoming meeting. A comment was made by audience member David Werrin that having the building placed on the State Historic Registry is not enough – it must be on the National Registry. He further asked if the Carnegie would still be eligible for the National Registry if it is moved. Wayne Gehrke, Group 4 responded that the likelihood was probably not, but that they would research the question further. However, it is the understanding that it would still be eligible for the State Registry.

8. Committee comments

None

9. Announcements

Ms. Myers announced the following:

- *10/5- PMT meeting is cancelled*
- *10/14- NLBC meeting is cancelled and will be rescheduled for sometime in November*
- *At the next NLBC meeting the results from the Godbe survey will be discussed*

10. Adjournment

The meeting was adjourned at 8:25 p.m.



James Ernst, President



Herb Cross, Secretary