

Oregon Public Library
Building Committee Meeting Minutes
Tuesday, April 16, 2019 at 5:30 PM
Oregon Village Hall Community Room
117 Spring St., Oregon, WI 53575

1. Call to order Jenny Nelson called the meeting to order at 5:33pm.
2. Introductions & Roll Call: Jenny Nelson, Amanda Peterson, Jenna Jacobson, John Bieno, John Bonsett-Veal, Megwyn Sanders-Andrews. Kyle Severson was unable to attend. Attending from OPN Architects were Mindy Sorg, Wes Reynolds, Brett Rottinghaus. Jennifer Endres Way, Library Director and Mary Davidson, Assistant Director (recorder), also attended.
3. Adopt/amend agenda – Nelson made the motion to adopt the agenda, Bieno seconded. Motion carried, 6-0.
4. Public Comment/Citizen Appearance/Scheduled Guests: Up to fifteen (15) minutes will be provided for community input, with each speaker afforded three minutes; otherwise the agenda will proceed as posted. Susan Shedivy, Rae Vogeler, Jacob Scott, Leif Olson introduced themselves and spoke briefly. Rae Vogeler highlighted comments that she had previously submitted in writing.
5. Discussion and Possible Action Items
 - a. Project Process and Timeline – Wes Reynolds stated the initial programming section is about 90% complete. They will be compiling all the comments over the next few weeks. A neighborhood meeting was held 3/20; minutes from the meeting and neighborhood comments were included in the meeting packet. Another neighborhood meeting, and two more community engagement sessions are anticipated in the next few months.
 - b. Visioning & Community Input Recap – Reynolds reviewed the interior and exterior designs that were presented at the visioning events.
 - c. Site Analysis & Building Considerations – Reynolds reviewed the following elements to give background on site planning: vehicular parking requirements, bike parking, site analysis, including setbacks, existing water flow, contours, the grade, building height, roof design, and vegetation. Four possible site layouts were presented and thoroughly discussed.
 - d. Next Meeting
 - Next Meeting: Tuesday, May 7, 2019 at 5:30 PM at the Oregon Village Hall
6. Adjournment – Nelson made the motion to adjourn at 7:44pm. Bonsett-Veal seconded. Motion carried 6-0.