

## **JULY 23,2020 COMMUNITY DEVELOPMENT MEETING MINUTES**

5:15 PM Meeting at Ladysmith City Hall Council Chambers. Members present: Brian Groothousen, Gerard Schueller, Marty Reynolds.

Others present: DPW-Kurt Gorsegner, Asst. DPW- Doug Parker, Admin- Alan Christianson, LIDC-Al Christianson, Media-Luke Klink.

### **Call to Order:**

Chair Brian Groothousen called the meeting to order at 5:15 PM.

### **Agenda Change:**

Luke Klink (Ladysmith News) asked that the closed session be moved to the end of the agenda.

***Motion by Marty Reynolds to move the closed session agenda item to the end of the agenda, second by Brian Groothousen. Carried by a voice vote.***

### **Space Separation LES / Community Center:**

Administrator Christianson distributed plans from SEH Engineering depicting two alternate separation methods. Marty Reynolds advocated for taking with possible housing contractors to see what they require for housing before deciding on a separation plan. Members noted the desire to retain the cafeteria, gym, park / playground, track and sports field for community use. After discussing the two provided separation plans and discussing alternate separation plans a motion was made.

***Motion by Marty Reynolds as a starting point, approve option one separation plan as presented by SEH, second by Brian Groothousen. Carried by voice vote.***

### **LES / Community Center User Rates:**

Committee members reviewed use of the LES/Community Center gymnasium. Issues such as entry, exits, keys or keypad access, distribution of keys, maintenance and site security were discussed. Noting these items and long-term costs associated with this facility a motion was made. \$25 for two-hour use or \$100 per day. Isolation gates will need to be erected to close off undesignated areas. Gym users will have access to a usable bathroom.

***Motion by Brian Groothousen, to set LES/Community center gym use rate at \$25 for two hours of use or \$100 per day. Second by Marty Reynolds. Motion carried by voice vote.***

### **LES / Community Center Funding Sources:**

Committee members discussed funding sources for the community center, discussion included the following possible options.

- Community Development Block Grant (CDBG)
- Sale of portion to developer
- TIFD 12 Developed and generate funds
- User rates from city owned facilities within complex
- SEH land use grant
- Playground / Park Grant
- City Budget

Mr. Gorsegner noted that SEH has experts who specialize in grant related funding sources, administrator Christianson will talk with SEH and get a proposal from them on the best way to fund the community center development.

**LES / Community Center Daycare:**

LIDC Secretary Al Christianson said he had hoped to have more information on the use / need for additional day care in the Ladysmith area but that due to parental privacy and Health Information Privacy (HIPAA) information is sparse. Mr. Christianson noted the need for additional child care and stressed the importance that qualified day care facilities play in attracting families to move to the Ladysmith area.

**Closed Session:**

*Motion by Brian Groothousen to go into closed session, second by Marty Reynolds., carried.*

**Adjourn:**

Meeting adjourned 6:50 PM by Chair Groothousen