

MEETING AGENDA

MEETING INFORMATION

MEETING DATE	5 November 2020	MEETING TIME	6:30 PM
MEETING NAME	Core Planning Committee meeting #3	MEETING LOCATION	Ely Library and Virtual

PROJECT NAME Ely Library Planning

FEH PROJECT NUMBER

PURPOSE FEH DESIGN process

DISCUSSION

1. **Goals for Success review**
2. **Decision-Making-Criteria Chart**
 - a. Review criteria
3. **Site Options**
 - a. Current Site and Adjacent Properties
 - b. 60,000SF+ site available adjacent to the fire station.
 - c. Farmland adjacent to Ely City Park.
 - d. Space behind the Post Office, on Main Street.
 - e. Space behind the old City Hall / school building, but this is likely in the flood plain.
 - f. Property at approximately 1960 Dows.
 - g. Others?
4. **Advisory Task Force (ATF)**
 - a. Status of recruitment of the ATF members by the Core Committee
 - b. Logistics for ATF #2 on Nov. 11
 - c. Logistics for SPARK workshops Nov. 19 & 21
 - i. Zoom meeting for in person and virtual presentations
 - ii. Website as hub for Design Concepts
 - iii. Hosts for workshops
5. **Timeline**
 - a. ATF Meeting #2 Nov. 11
 - b. Core Meeting # 4 Nov. 11
 - c. Design SPARK workshops Nov. 19 & 21 – format to be determined
6. **Other items**
7. **Next steps and assignments**
 - a. **FEH DESIGN**
 - b. **Core Committee**