



OFFICE OF THE CITY COUNCIL

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**PUBLIC GROUNDS, BUILDINGS & RECREATION COMMITTEE MEETING MINUTES
DECEMBER 1, 2015**

Present: Committee Members Kenneth Brady, chairman; Lynda Appel and Michael O'Donnell

Also present: Council President Michael Killeen, Councilmembers Nick Nunnari and Mark Getsay; Director of Engineering Robert Kelly, Field Engineer James Smolik, Director of Community Services Lydia Gadd, Director of Recreation Robert DeMinico; Douglas J. Gallow, Jr. and Ellen R. Gallow from Lifespan Design Studio and Nancy Nozik from Brandstetter Carrol Inc.

The meeting convened at 7:00 p.m.

I. Discuss Community Services Center study.

Director of Engineering Kelly gave the background, purpose and scope of the study. Douglas Gallow then presented the results of the Westlake Center for Community Services Space Programming and Feasibility Study details. The study reviewed the existing three level 12,800 square foot building and the need for a new or expanded facility of approximately 20,000-30,000 square feet. The feasibility study included multiple options as follows:

- Option 1: Two-story expansion of the current facility
- Option 2: One-story expansion of the current facility
- Option 3: New building adjacent to Porter Public Library
- Option 4: Expansion of the Westlake Recreation Center
- Option 5: New building in Recreation Center Park

Also considered:

- Renovate/add on to Westlake Board of Education building
- New stand-alone building on current Meadowood Golf Course

The pros and cons of each option were presented and discussed in much detail along with cost estimates ranging from approximately \$7.4 to \$9 million.

The committee viewed the project favorably and recommended that additional information regarding financing and possible alternative locations at the Recreation Center should be reviewed.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Kenneth R. Brady
Chairman