



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda - Final Library Board

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Tuesday, June 13, 2017

4:00 PM

225 N. Oneida Street

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### Planning Committee Meeting

1. Call meeting to order
2. Roll call of membership

### 3. Action Items

- A. [17-797](#) Discussion of Options Moving Forward with Library Building Process

**Attachments:** [Evaluation Options Grid for June Planning Committee Meeting 6-7-2017.pdf](#)

### 4. Adjournment

*Notice is hereby given that a quorum of the Library Board and the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

Site Evaluation Options* - June 2017 draft for use as a conversation tool								
Option	Description	Notes	Require refreshed building program?	Requires CIP funds?	What does this mean?	Complications	Opportunities	Impact to fundraising potential?
A	Re-fresh existing site selection matrix including the existing site	Factor in parking and mobility studies and the updated city comprehensive plan into criteria and weighting.	2015 building program has enough information to proceed with site evaluation	Yes. To evaluate sites you need to understand how the building will be oriented so this isn't as easy as re-using the old spreadsheet	We no longer believe our prior work is valid.	The Board would need to decide what past work is invalidated.	Work with Council earlier on to ensure alignment on criteria and weighting	Unknown until a site is determined
B	Re-do site selection matrix including the existing site	Factor in parking and mobility studies and the updated city comprehensive plan into criteria and weighting.	2015 building program has enough information to proceed with site evaluation	Yes. To evaluate sites you need to understand how the building will be oriented so this isn't as easy as changing the old spreadsheet	We no longer believe our prior work is valid.	The Board would need to decide what past work is invalidated.	Work with Council earlier on to ensure alignment on criteria and weighting	Unknown until a site is determined
C	Solicit proposals for a mixed use library within a geographical range of existing site including the existing site	Factor in parking and mobility studies and the updated city comprehensive plan into criteria and weighting.	2015 building program has enough information to proceed with an RFP process	Maybe	This determines the library could be a part of a mixed use development.	Many questions would need to be addressed in conjunction with City Atty, DPW and Council. Who has authority to do this?	Allows library to align with priorities in the city's comprehensive plan. A mixed use library has been positively received when discussed. Could help expand the tax base and spark development if done properly	Unknown until more is known about the project