

Buker PD Subcommittee  
Building and Facilities Committee  
Minutes of 5-14-20  
Zoom meeting, 1:00 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

Also present: Dennis Mires, Chief Emily Cobb (until about 2pm),  
Kim Hallquist (until about 2 pm) Janet Kidder (until about 1:45 pm)

The meeting was called to order at 1:00 p.m.

1. *Previous Minutes*

The minutes of the 5-7-20 meeting, as corrected, were unanimously accepted.

2. *Work session*

Dennis Mires walked the group through four options with associated narratives. General discussion of the options followed.

There was a brief discussion as to whether the subcommittee should settle on an option, and then see what is not included, or identify what is not included in all options and then settle on an option. This will be discussed further at the next meeting.

3. *Action steps*

Dennis Mires will forward detailed narratives, options with furniture shown, and a spreadsheet comparing the options to the existing and desired areas, by May 20<sup>th</sup>, for discussion at our May 21<sup>th</sup> meeting.

4. *Next meeting*

Next meeting via Zoom on 5/21/20 at 1:30 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 2:10 p.m.

Respectfully submitted,  
Philip Sherman, Chair