

Buker PD Subcommittee
Building and Facilities Committee
Minutes of 5-7-20
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

Also present: Dennis Mires, Chief Emily Cobb, Kim Halquist, Janet Kidder

The meeting was called to order at 1:30 p.m.

1. *Previous Minutes*

The minutes of the 4-23-20 meeting, as corrected, were unanimously accepted.

2. *Work session*

Dennis Mires walked the group through two preliminary options, one for layout within the existing walls, and one considering two small additions. A site plan for parking discussion was also reviewed. Extensive discussion resulted in comments for Dennis to consider and document.

Chief Cobb distributed by email her notes of the meeting with Dennis Mires and Beltronics.

3. *Action steps*

Dennis Mires will forward three options with narrative, within the existing walls, by the morning of May 13th, for discussion at our May 14th meeting.

4. *Next meeting*

Next meeting via Zoom on 5/14/20 at 1:30 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 2:50 p.m.

Respectfully submitted,
Philip Sherman, Chair