

Buker PD Subcommittee
Building and Facilities Committee
Minutes of 6-18-20
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

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

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

1. *Previous Minutes*

The minutes of the 6-4-20 meeting were unanimously accepted.

2. *Work session*

The latest square footage totals indicated on Mires spreadsheet were clarified.

Chief Cobb presented the concerns of the PD. Kim Hallquist presented additional concerns, and a general discussion was held.

3. *Action steps*

Dennis Mires will coordinate site visit with Chief Cobb for purposes of working on costs.

Dennis Mires will issue revised square footage and issues spreadsheets by 6/24/20

All will return comments on the spreadsheets to Dennis Mires 7/7/20.

The subcommittee will next meet via zoom on 7/9/20.

A draft report will be available (likely without opinions of probable costs) by 7/13 for presentation to the main committee.

Costs will follow shortly thereafter when available.

4. *Next meeting*

Next meeting will be via Zoom on 7/9/20 at 1:30 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,
Philip Sherman, Chair