

Minutes from Building and Grounds Committee Meeting

April 19th, 2022

Committee Present: Gary Marsh, Cierra Bakovka (Library Director), Meghan Augustin (ex officio), Tami Fryling, and Suzy Byville

Guests: Mike Myers and Bethany Stover from TRIANGLE

Meeting Called to Order at 1:02pm

Approval of Agenda: Motioned by Augustin, seconded by Fryling

Approval of Minutes: Motioned by Augustin, seconded by Marsh

Guest Speakers Mike and /Bethany from TRIANGLE:

Update given to guests about current situation and need for expanded space and the committee inquired about the general expansion vs moving buildings procedures. Tour given to TRIANGLE by Bakovka prior to meeting. TRIANGLE has experience working on historical buildings. They reviewed our Needs/Wants list.

Options still on the table: 1. Buy parking lot from City and expand over into second lot; including attaching onto current building

- a. Check with city on buying parking lot
- b. Check zoning/ordinances
3. Buy new building
4. Buy new land and build on it.

Committee invited guests to stay for remainder of meeting

VI. UNFINISHED BUSINESS:

- A. Follow-up on Gary's proposal: Motioned by Augustin, seconded by Byville
 1. Marsh gave update on what he knows about Metro building. Received response from Dr. DeWeerd who said he doesn't own the building. Marsh contacted the City. They suggested we contact CEO/Peter Kuhn at U of M.
 2. Fryling discovered Broadstone Real estate owns building from Allegan County Parcel map
 3. Features about Metro building discussed
 4. Marsh suggests we contact the owners on record. Committee agreed pending review of letter drafted by Marsh

VII. New Business

- A. Planning Discussion: Motioned by Augustin, seconded by Fryling
 1. Bakovka reached out to City of Wayland about buying the parking lot. Was told the committee needs to give them an offer. Bakovka to ask City to come to committee meeting vs 2 representatives from committee going to discuss at their site.

Around the table:

Fryling – The building process is difficult and we need to remember to be patient with ourselves and take credit for all the hard work.

Marsh – Would like a more professional meeting. Suggesting members do not eat when guests are present and do not interrupt each other.

Bakovka – Grateful for our guests

Augustin – Thankful for our guests.

TRIANGLE: appreciative of our level of preparation and ability to plan. Will be glad to help us with plans for any/all building projects.

Adjourn: Motioned by Augustin, seconded by Fryling

Meeting adjourned at 2:43