

**CITY OF PERKINS
Thomas-Wilhite Memorial Library
PLANNING COMMITTEE
MINUTES**

**SPECIAL MEETING
CITY HALL 5:00 P.M.**

**March 27, 2013
WEDNESDAY**

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

Board members in attendance: Nancy Blair, Charlotte Parrack, Glenda Murray, Tonya Gilbert, Bennett Andrews, Linda Barta. Absent: Virginia Rains. Also in attendance: Pete Seikel, Alison Bloyd.

II. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES. None

V. CONSIDERATION, DISCUSSION AND ACTION ON NOMINATING PLANNING COMMITTEE OFFICERS.

Charlotte Parrack made a motion to nominate Tonya Gilbert as committee chair and Bennett Andrews as vice-chair. Glenda Murray seconded. Yay:Nancy Blair, Charlotte Parrack, Glenda Murray, Tonya Gilbert, Bennett Andrews, Linda Barta. Nay: None.

VI. CONSIDERATION, DISCUSSION AND ACTION ON ESTABLISHING DONATION TRUST FUND.

The Board met with the city attorney and he advised that each donor establish separate trust. Terms of the donation will be outlined in each document. He recommended that each donor set up a meeting time to set up the required paperwork.

VII. CONSIDERATION, DISCUSSION AND ACTION ON COMMITTEE PLAN OF ACTION.

The board discussed the necessary steps towards building a new library. Establishing a legal guarantee of funds is the first step that needs to be accomplished before any monetary investment in the project can occur, so the board will pursue the advice of establishing a trust with the city attorney.

Finding a suitable location for the new building is the second priority. The board discussed various locations downtown. In an effort to expand the search area Linda Barta volunteered to contact several property owners around town with land on 177, she will report back to the board on the availability of land.

Old Grocery Store: Pros: central downtown location, walking distance to schools, good accessibility with sidewalks and ample parking, adequate lot size. Cons: demolition cost, possible asbestos, "historic" mural.

Vassar Buildings: Pros: central downtown location, walking distance to schools, adequate lot size. Cons: demolition cost, possible environmental clean-up costs.

South of Tag Agency: central downtown location, walking distance to schools, adequate lot size (Depending on availability), minimal demolition. Cons: Multiple property owners.

Signed: _____
Tonya Gilbert, Committee Chair Date