

FUMC Building Committee Minutes
August 14, 2008

In attendance: Jerry Van Dyke, Dana Mortensen, Linda Kelly, Susanne Haehlen, Doug Martin, Kay McGuire, Tom Padley, Sean Poston, Gene Gerber, Al Beach and Linda Jenkins

Meeting convened at 7:00 pm in the Adult Library with a prayer by Jerry.

1. Motion Gene Gerber, second Susanne Haehlen to approve the minutes of the July 24, 2008 meeting. Motion approved.
2. Motion by Al Beach, second by Doug Martin, to approve the amended minutes of the July 31, 2008 meeting.
3. Motion by Gene Gerber, second by Dana Mortenson to approve sending a communication, drafted by Al Beach, to the Finance Committee requesting access to available funds for the purpose of securing consultation and aiding communication.
4. Brief discussion of the comprehensive communication strategies submitted by Lauren and Sean. A timeline for communications is also being developed.
5. Tom Treharne, of the City of Marion, shared information about development plans in the northeast quadrant of Marion. He shared several maps and discussed the Tower Terrace, 29th Avenue, and Lucore Road corridors. He also shared information about utilities limits, zoning designations, and possible development plans.
6. Doug, Dana, Mike, and Jerry will meet with Scott Olson of Skogman Realty at 6:00 pm on August 28th prior to the 7:00 Building Committee meeting. The purpose of that meeting will be to get things rolling for Scott to develop a list of potential properties within the area designated by the committee.
7. Next full committee meeting: Thursday, 8/28/08, at 7:00 pm.
8. The Building Committee will also meet with the East Central Committee on Building and Location on September 9/25/08 at 7:00 pm.

9. Adjourned 8:35 pm.