

# **INSPIRATION SERVICES CENTER COMMITTEE**

## **MINUTES**

**December 7, 2022 | 5:30 P.M via Zoom**

Attendees: Russ Paper, Bill Jackson, Chris Bolz, Rick Forsman, David Besel, and Tom Norton. Members of the public: Aaron Curtiss and Jon Doyle. Public Alliance: Geol Scheirman.

Meeting was called to order at 5:30 p.m.

The agenda was approved and the minutes from the November 2, 2022, meeting were approved.

Mr. Paper noted that this would be his last meeting and welcomed Mr. Doyle that will be replacing him as representative from the Finance Committee.

### **Design Status**

Mr. Besel presented the update to the committee. The committee had received site and civil plans draft and had made comments to Ms. Grant. Ms. Grant has responded to the comments. Management will make sure committee has access to all comments. Upon a motion made by Mr. Norton and seconded by Mr. Paper and approved by the committee it was agreed to forward the Site and Civil submittals to the Board with the recommendation for approval. Mr. Scheirman updated committee that soil investigation have begun. It was noted that there was irrigation and potential sod damage done by the vendor at the site.

Mr. Besel suggested that in order to reduce the base bid for construction, the committee should give input on “additive alternates” for the construction. These additive alternates are non-essential but, if included, they could improve the building overall.

### **Public Comment**

No public comment.

### **Action Items and Additional Committee Input**

Mr. Jackson discussed next steps with the committee and projected costs. After discussion there was consensus to hold next steps and wait for City of Aurora approval, so not waste time and resources. Mr. Norton relayed the need for energy efficiency with the increased cost of utilities. Mr. Forsman discussed the narrative that is being drafted to be included with the City of Aurora submission.

The meeting was adjourned at 5:58 p.m.