

SPECIAL WORKSESSION MINUTES

May 19, 2005

Council Present: *C. Crichton, T. Daly, D. Gustafson, E. Kautz, and L. Workman*
Council Absent: *None*
Staff Present: *C. Ebeling, L. Fredrickson, J. Dorshak, J. Faulkner, G. Harker, T. Omdal, JJ Ryan, J. Skelly*
Others Present: *C. Johnson, R. Hunden, L. Goldsmith, S. Swanson, S. Porter, G. Dingman, K. Slipka, S. Winters, E. Winters, D. Van Helden, B. Johnson, M. Flach, A. Radka, J. Seipp, P. Jerde, J. Jerde, L. Nachman, M. Brown*

ITEM 1. REPORT ON PUBLIC ARTS FACILITY STUDY

The meeting was called to order at 3:32 p.m.

T. Omdal distributed reports and provided history of the RFP process. She advised the group that the purpose of the presentation was to obtain Council's direction in terms of proceeding with Phase II.

C. Johnson provided overview of Phase I encompassing a Needs Assessment and Feasibility Study. He described the content that would be contained in Phase II. He then introduced R. Hunden, Vice President of CH Johnson and moved forward with the presentation to advise that their conclusion is:

- A theater would make more sense
- Either a smaller community arts venue or a regional facility would make sense but not something in between
- Demand in the area is above average

Council's questions were answered. R. Hunden reminded Council that the report is a DRAFT and asked that any errors be brought to their attention. T. Omdal advised that any errors noted in the draft should be routed to either her or G. Harker and that the recommendation is for a community arts venue or a regional venue but nothing in between.

Mayor Kautz stated that the Council would review the draft document and directed staff to place the item on the June 6 Council agenda. T. Omdal clarified that CH Johnson would use an architect in Phase II only to do a feasibility analysis.

Mayor Kautz thanked the consultants for the information. Mayor Kautz expressed the Council's need to have a discussion regarding whether or not to move forward.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 6th day of June 2004.

Elizabeth B. Kautz, Mayor