

Washington County FAC Meeting Minutes
Tuesday March 21, 2017

Chair Pedersen welcomed everyone ask those present to introduce themselves.

Chair Pedersen called for Public Comment - None

FAC Terms & Bylaws Revision:

Washington County Deputy County Administrator Sia Lindstrom presented the bylaw changes from two (2) years to three (3) year terms. Lindstrom said that as terms expired new three year terms would be implemented.

Chair Pederson noted that per the bylaws we need to have a Vice Chair. Pederson requested that be added to the agenda for the next meeting.

Event Center update:

Washington County Assistant County Administrator Rob Massar provided history and background information on the Event Center project to new member Mayor Callaway.

Rob Massar presented the current concept design layouts for the event center.

Geoffrey Kavulya gave a recap of the January 31st design committee meeting.

Steve Mileham, LRS Architects, talked about the site layout and followed up with the floorplan layout. Discussion ensued on the position of the building, and main entrance of the building and alternative entrances.

Rob Massar presented the finance update.

Geoffrey Kavulya went over the timeline for project with an estimated completion date of the end of 2019 or early 2020.

Larry Pederson requested that staff post layouts, maps, timeline, and financing information the FAC website.

Hal Ballard made a motion to recommend Site Layout A and Building Layout 1A to the Washington County Board of Commissioners for approval. Daniel Pierson 2nd it. Motion Carried.

Meeting adjourned.