

City of Salinas

Meeting Minutes - Final

Library and Community Services Commission

Commission Members: Albert Fong, Mayor's Appointee Lizbeth Camacho, District 1 - Victor Tafoya, District 2 Joey Martinez, District 3 - Gloria De La Rosa, District 4 Nancy Gutierrez, District 5 - Beatriz S. Chaidez, District 6

Jim Pia, Interim City Manager Kristan Lundquist, Library and Community Services Director City Clerk's Office: (831) 758-7381			
Wednesday, September 13	3, 2023	6:00 PM	City Council Rotunda
ROLL CALL			
Present:	Commission Commission Commission	er Joey Martinez er Victor Tafoya er Nancy Gutierrez er Lizbeth Camacho er Gloria De La Rosa	
GENERAL PUBLIC CO	OMMENTS		
	No public comme	nt received	
CONSENT AGENDA			
ID#23-567	Minutes		
	Upon motion by committee member Tafoya, seconded by Camacho, the minutes of September 13, 2023 are approved. The motion carried the following vote:		
Ayes:	-	er Chaidez, Commissioner Martinez, Co er Gutierrez and Commissioner Camach	-
Abstain:	2 - Commission	er De La Rosa and Fong	
CONSIDERATIONS			
ID#23-568	Hebbron Family Center Schematic Design and Costing		
	Director of Library and Community Services, Kristan Lundquist, presented the Hebbron Family Center Schematic Design and Costing to the commission. Director Lundquist showcased the proposed site plan, floor plan, and exterior view of the facility. The costing of this project is as below: Hard Cost: \$11.88 million Soft Cost: \$2.16 million		

Total Project Cost: \$14.04 million

Commissioners expressed interest in expanding the use of the facility through green spaces, rooftop gardens, and local artists used for the proposed mural spaces.

Recommend to the City Council to receive and accept the completion of the schematic design phase and cost analysis for the new Hebbron Family Center. The recommendation took the following vote:

Ayes: 7 - Commissioner Chaidez, Commissioner Martinez, Commissioner Tafoya, Commissioner Gutierrez, Commissioner Camacho, Commissioner De La Rosa and Fong

COMMISSIONERS' REPORT

Commissioner Tafoya requested for the following to be noted: It has been five years since my last ride along experience. I reached out to the Salinas Police Department over a month ago to express my interest in participating in a ride along opportunity. I have followed up with this request twice since then. While I understand the department may be facing some staffing challenges, it is disheartening to not have received any response during this time. I believe that a prompt acknowledgement of such requests is only fair and respectful.

Commissioner Martinez requested to schedule a film committee meeting.

DIRECTOR'S REPORT

Director Lundquist notified the commission of the departure of Library and Community Services staff Trish Meraz and Mila Rianto. Director Lundquist announced the Movie in the Park at Natividad Creek Park.

ADJOURNMENT

Meeting adjourned at 7:01 p.m.

APPROVED:

Chairperson

ATTEST:

Executive /Recording Secretary