

**CAPITAL FACILITIES COMMITTEE HYBRID MEETING
SUMMARY NOTES**

**City Manager's Office Conference Room
Friday, October 20, 2023
1:00 p.m. – 2:00 p.m.**

1. **Call to Order** – The meeting was called to order at 1:15 p.m.
2. **Roll Call:** Committee Members Present: Mayor Kevin McNamee and Councilmember Mikey Taylor (remote participation). Also present: City Manager Andrew Powers, City Attorney Tracy Noonan, Assistant City Manager Ingrid Hardy, Finance Director Jaime Boscarino (remote participation), Public Works Director Clifford G. Finley, Library Director Jennifer Patterson, Deputy Finance Director Carrie Matson, Deputy Public Works Director/City Engineer Nader Heydari, Budget Officer Ryan Roman, Facilities Manager Joshua Koenig-Brown, and Office Supervisor Ester Marcelino (Recording Secretary).

Consultants from Johnson Favaro: Steve Johnson and Jim Favaro

Public: None

3. **Public Comments:** None
4. **Library Master Plan – presented by Steve Johnson, Consultant, Johnson Favaro**

Steve Johnson, Consultant from Johnson Favaro, provided a powerpoint presentation and an overview of the City's Library Master Plan which is also scheduled to be presented before the City Council at its October 24, 2023 meeting.

5. **Public Works Capital Improvement Projects Update by Deputy Public Works Director/City Engineer Nader Heydari**

Deputy Public Works Director/City Engineer provided an update on Public Works Department's Capital Improvement projects.

6. **Committee Member Comments**
7. **Next Meeting Date:** To be Determined

8. **Adjournment:** The meeting was adjourned at 2:23 p.m.