

**Marion County
Facilities Subcommittee Meeting
Center Street Campus**

DRAFT MINUTES

OCTOBER 10, 2007

8:00 AM

HEALTH BUILDING, SECOND FLOOR, ADMIN CONF ROOM

Attendance: Ann-Marie Bandfield, Rod Calkins, Roy Deede, Derek Godwin, and Pam Heilman

Rod facilitated, Roy recorded.

Not able to attend: Sue Bloom, Linda Brown, Norm Grueber/Pat Harger, Ruth Johnson, Vicky Johnson, Kriss Lawyer, Todd Sheldon, and Chuck Sybrandt

Introductions. Derek Godwin, OSU Extension Office.

No additions to agenda.

September 10th subcommittee draft minutes. Approved as final.

Draft Report. There was a general discussion on lack of meeting space for Center Street Campus. Report includes recommendation to build a separate multipurpose conference and training facility. Plan to be able to divide facility up into multiple meeting rooms or become one large conference or training room. Facility will need kitchen accommodations. If decision is to not build multipurpose room then will need additional meeting room space in both Health and Juvenile. For both Health and Juvenile construction would like to have open space to welcome clients and citizens. Will need to add 2008 mandated breast-feeding rooms for both buildings. Derek provided handouts on OSU Extension Services needs. Noted that Extension could use a much larger space as funding available to hire more staff and to implement more projects but do not have the floor space. Need to ensure that include employee break rooms in report. Include summary section for Health, Juvenile and Extension. Roy to distribute draft report reflecting changes to all committee members for final review.

Actions:

1. Derek and Roy to work on OSU Extension Services space needs.
2. Roy to provide draft of final report to committee members.

Next meeting to be scheduled after Marion County Steering Committee meets in November.