

04/03/2018

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. April 3, 2018. Committee Members present were: Barth, Bender, Beninga, Heiberger, Kriens, Litz, and Muller. Committee Member Karsky was absent.

MOTION by Bender, seconded by Barth, to approve the February 13, 2018, Building Committee Meeting Minutes. 7 ayes.

Committee Member Karsky joined the meeting.

REQUEST

Carol Muller, Commission Administrative Officer, briefed the Committee on a request from Jansmick Land Investments regarding sharing the cost of the construction of 54th Street North near the new museum archive facility. 54th Street North has not been constructed and is the street that will eventually provide access the new museum archive facility. Mark Mickelson, Jansmick Land Investments, was present to speak on his request. Bill Hoskins, Museum Director, spoke on the original plans for a temporary road and the current access road. Committee Members discussed bringing this item to the Joint Minnehaha County/City of Sioux Falls April 23, 2018, meeting.

POLICY

Craig Dewey, Assistant Commission Administrative Officer, briefed the Committee on three resolutions prepared for the purpose of establishing a Minnehaha County Facility Naming Policy. Bill Hoskins, Museum Director, stated the Museum Board has not reviewed the resolutions. Committee members discussed concerns regarding whether or not a building should be allowed to be named after an alive person versus someone who is deceased. MOTION by Bender, seconded by Barth, to recommend approval of Resolution Proposal #3 with the elimination of the line requiring facilities be named after a deceased person. 8 ayes.

FACILITY NAME

Bill Hoskins, Museum Director, briefed the Committee on the request from Robert and Kari Hall to name the new museum archive facility the Irene Hall Museum Resource Center after Robert's mother, Irene Hall. MOTION by Karsky, seconded by Barth, to recommend the approval of naming the new museum archive facility the Irene Hall Museum Resource Center. 8 ayes.

BRIEFING

Mark Kriens, Facilities Director, gave a briefing to provide the Committee with a project update including items such as boiler head replacement, carpeting, and the Public Defender fire alarm replacement.

MOTION by Barth, seconded by Bender, to adjourn. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger
Building Committee Chair

ATTEST:

Olivia Larson
Deputy Auditor