

CVUU Board Minutes—Special Meeting with the ATF

April 2, 2024

6:30 p.m.

Fellowship Hall/Zoom

Attendance:

Board: Dennis Harbaugh, Karen Impola, Lizzy O’Loughlin (Zoom), Mary Kay Madsen (for Mike Knapp), Floralyn Groff, Richard Henry, Dick Warhol, Stacey Bartz, Desirée Cunningham, Rob Boody (Zoom)

ATF: Steve Chamberlin, Roger Hahn, Judy Harrington, Steven Thom (Zoom), Donna Davis (Zoom), Margie Miller, Jill Miller.

Visitors: Mardy Holst (architect), Carolyn Hildebrandt (Zoom, incoming President).

Call to Order: Meeting called to order at 6:30 pm by President Harbaugh.

President Harbaugh turned the time over to Steve Chamberlin to present the ATF (Accessibility Task Force) report using a slide deck. The outcome of their exploring needs and possibilities are two models, the “minimum level”—the least that could be done—and the “Accessibility +” model that would do the same plus add some additional features. The estimate is roughly \$900,000 for the first model and \$1,100,00 for the second. Based on a “40-year view” the ATF recommended the Accessibility+ model as it adds a lot more without costing a lot more.

Extensive discussion followed.

The following motion was made by Karen Impola and seconded by Floralyn Groff.

Move that the Board endorse the Accessibility Plus plan and authorize Accessibility Task Force members to move forward with next steps, leading to eventual implementation of the plan.

Motion was approved unanimously.

The President commended the ATF for their years of work, and especially Steve Chamberlin. He also noted our architect, Mardy Holst, who has been part of the process for years.

Meeting adjourned at 8:34 pm.

Respectfully submitted,

Rob Boody

Board Secretary

Note:

- motions made that might need to be referenced later are underlined.