# Greensboro Public Library Board of Trustees

##### MEETING MINUTES

Monday, January 10, 2024 @ 5:30pm

Special Joint Advisory Meeting with Greensboro Parks & Recreation Commission

***Central Branch Library***

***Nussbaum Room***

# ATTENDING ABSENT STAFF LIAISON

(Voting) (Voting) (Non-voting) (Non-voting)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | DONNELL, FELITA | BYNUM, MONIQUE | BLANTON, BRIGITTE | WELLS, GOLDIE - GSO CC |
| 2 | BAILEY, LAURA | CLIFTON, CAROLYN | BASHOR, AMANDA | CASHION, KAY - GCC |
| 3 | CANNON, JANNE | PARKER, APRIL |  |  |
| 4 | CREAN, BRIAN |  |  |  |
| 5 | CUTLER, IVAN |  |  |  |
| 6 | PEARSON, MICHAEL |  |  |  |
| 7 | ROGERS, STACEY |  |  |  |
| 8 |  |  |  |  |
| 9 |  |  |  |  |
| 10 |  |  |  |  |

(7) Present (3) Absent

***CALL TO ORDER***

* Meeting called to order at 5:37 pm.

***APPROVAL OF MINUTES***

* Motion to approve November 20, 2023 minutes by Ivan Saul Cutler. Second by Laura Bailey. Passed by unanimous vote.

***Windsor Chavis Nocho Community Complex Project Update Presentation***

* Presentation to the Library Board of Trustees and Parks & Recreation Commission by Shawna Tillery, Planning and Development Division Manager of Parks & Recreation
  + Introduction and overview of both site and project history
  + Goals for the project and project stakeholders based on a program based design with project priorities
    - Create a unified facility (Recreation Center + Library + Park)
    - Reconnect the sites
    - Re-establish the new Windsor Chavis as the community heart
    - Develop aquatics as a key part of the center
    - Create a strong inside-outside connection
    - Maximize both the building and site’s programmatic flexibility
    - Visibility and intertwining of programs
    - A place for knowledge and learning
    - An inclusive facility for diverse ages and backgrounds
    - Be a beacon of hope and pride
  + Overview of design & construction funding
  + Design and layout plans for planned areas
  + Project & Community outreach efforts
  + Schedule and 2024 Priorities

***Question/Answer Session & Speakers from the Floor***

There being no other business, meeting adjourned at 7:03 pm.