

**City of Glendale**  
**Special Joint Meeting of the Library Advisory Board**  
**and the**  
**Parks and Recreation Advisory Commission**

**City Hall Room B3**  
**5850 West Glendale Avenue**  
**Glendale, Arizona 85301**

**Saturday, March 26, 2016**  
**10:00 a.m.**

**FINAL MINUTES**

- I. Call to Order** - Chairperson Wilson called the meeting to order at approximately 10:00am.
- II. Roll Call** - Library Board members Koory, Shelly, Collett, Vice Chairperson Sommer, and Chairperson Wilson were present. Board members Allen, Fallucca, Gibala, and Aborne were absent.

Parks and Recreation Commission members Moreno, Dewberry, Rosas, Vice Chairperson Padia and Chairperson Cole were present. Commissioners Faris and Soper were absent.

Erik Strunk, Community Services Department Director, and Tim Barnard, Assistant Community Services Director, and Michael Beck, Chief Librarian, were present from the City of Glendale. Michael Schmitt, Principal Architect, with DFDG was also present.

- III. Presentation on Western Area Branch Library** - Chairperson Wilson called for this item. Staff presented updated conceptual designs on the Western Area Branch library Heroes Park and Media Center concepts. Staff also presented the cumulative public outreach survey results to the Board and Commission.

Chairperson Wilson called for a motion from the Library Advisory Board.

**Board member Shelly made a motion to recommend Heroes Park for the location of the new Western Area Branch Library. Board member Collett seconded the motion, which passed with a vote of 5 to 0.**

Chairperson Cole called for a motion from the Parks and Recreation Advisory Commission.

**Commissioner Dewberry made a motion to recommend Heroes Park for the location of the new Western Area Branch Library. Commissioner Padia seconded the motion, which passed with a vote of 5 to 0.**

**IV. Board/Commission Comments & Suggestions** – Chairperson Wilson called for any comments from the Board and Commissioners.

Vice Chairperson Sommer said she was proud of the process and glad to be a part of the decision making.

Board member Koory thanked staff and DFDG for their hard work on this very important item.

Vice Chairperson Padia suggested the Western Area Branch Library include a Makerspace. The main library has a Makerspace area which is greatly used. He also suggested the possibility of a “buy a brick program” where interested parties purchase a brick paver which would be installed in the area surrounding the new library. He said the collected funds could be used to help purchase needed library items.

**V. Adjournment** – With no further business, Chairperson Wilson adjourned the meeting at 11:04am.

(Parks and Recreation Advisory Commission approved original minutes as written; Library Advisory Board approved minutes as amended.)