

**Jasper Community Arts Commission  
and  
Jasper Library Board of Trustees  
Joint Meeting**

A joint meeting of the Jasper Community Arts Commission and the Jasper Library Board of Trustees was held at 6:00 PM on Thursday, January 18, 2018, in the Pfaffenweiler Room at City Hall for a presentation by Weyland Ventures regarding the Jasper Cultural Center project.

Roll call was held with the following **Commission Members Present:** Jay Hamlin, Becky Hickman, Mike Jones, Linda Kahle, Gary Moeller, Sherry Monesmith, Kent Reyling, Beth Seidl, & Pat Thyen. **Commission Members Absent:** Darla Blazey & Selena Vonderheide. **City Attorney:** Renee Kabrick. **Staff Members Present:** Liz Book & Doreen Lechner.

Mike Jones opened the meeting. Both boards had a quorum.

**Approval of Minutes**

**Sherry Monesmith** moved to approve the minutes of the December meeting. **Beth Seidl** seconded. Motion passed 8-0.

**Gary Moeller** moved to allow Doreen to seek a replacement Technical Assistant. **Sherry Monesmith** seconded. Motion passed 8-0.

*Becky Hickman arrived at 6:04.*

Ashlyn Ackerman of Weyland Ventures presented both boards the schematic design of the Cultural Center project. Her presentation covered the changes that were made to the exterior of the building to keep with the feel of the surrounding buildings. She also discussed the theme of the project as industry + nature. The Library Board had voted to move forward with the construction document phase the previous week. **Gary Moeller** made a motion to move forward from the preliminary design phase to the construction document phase of the Cultural Center project. **Beth Seidl** seconded. Motion passed 9-0.

**Adjournment**

The Library Board moved to adjourn the meeting.

**Jay Hamlin** moved to adjourn the meeting at 6:30 PM. **Pat Thyen** seconded. Motion passed 9-0.

---

Mike Jones

---

Attested