

**JUSTICE CENTER DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
December 10, 2018, Room 903, Civic Center**

JCDC Board members in attendance: Mary Ann Borgeson (Chair), David Levy, Ben Gray and P.J. Morgan. John Christensen, absent.

JCDC Board Administration in attendance: Joe Lorenz (Treasurer), Diane Carlson (Secretary), Joel Pedersen (Counsel for the JCDC).

Guests: Bruce Carpenter, Don Mohlman, George Achola, Patrick Bloomingdale and Paul Cohen.

Others present: Kim Bollow, Bob Perrin, Wade Goehring, David Lempke (HDR), Tyler Wilson, Carol Zacek, Larry Storer and Chris Burbach.

APPROVAL OF THE MINUTES 10/31/18

Motion to approve the 10/31/18 Meeting Minutes by Gray, second by Levy. Motion carried 4-0.

CITIZEN COMMENTS

The following citizens appeared and provided comments at the meeting, Carol Zacek, Tyler Wilson, Bob Perrin and Larry Storer.

As requested during Citizen Comments, this Agenda item will be moved to the end of the Agenda for future meetings.

BOARD COMMENTS

Director Gray stated part of the reason why we need to move the Youth Center from its current location is the problem with transportation for families whose children are housed there. We need to include families when we are talking about addressing young people in crisis. Transportation is a barrier for many of these families. Having the Youth Center, Courts and services at one location helps to address this barrier.

Director Morgan stated he hoped that people would stop referring to the Youth Center as a jail when it is a detention facility. The present facility looks like a jail. The proposed building will have a positive appearance and resemble an office building on the exterior. He stated this project is about what we can do better for the young people who are held in detention.

PROJECT OVERVIEW

Don Mohlman stated the Schematic Design plans and narratives for the “Library Site” has been completed by HDR and copies are available for viewing in the Commissioners’ Office. In light of the recent discussions between the County and MUD to acquire the “MUD Site” for the project, HDR has developed some very preliminary concepts of the Justice Center on the MUD Site.

DESIGN OVERVIEW

Bruce Carpenter presented early images of how the Justice Center could look on the MUD Site (see attached). The MUD Site was the original site studied by HDR and the current footprint from the Library Site was generally able to be fitted onto the MUD Site.

The Justice Center Tower is two stories less than the “Library Site” drawings because the MUD building could be renovated to include some of the programming space. There is space to create a public plaza with trees and elements that you would expect around a Justice Center. The Youth Center would be located on the south end and connected to the tower. This arrangement allows for more daylight around the perimeter of the Youth Center.

Tyler Wilson, citizen, asked whether the MUD Site and plans will fit within the same budget proposed for the Library Site. It is anticipated that the MUD plan will fit within the same \$120,000,000 budget.

ACTION ITEMS

Joel Pedersen asked that the action items be taken in reverse order than as listed on the Agenda.

C. Contracts with Burlington Capital, HDR and Kiewit. Copies of the three contracts were not ready to be distributed to the Board members until the morning of the meeting, so action on these contracts was held over until the next meeting.

Director Gray stated he wants to make sure there is an expressed effort at the beginning of the process to ensure there is opportunity for minority and female participation in the work that is bid. Don Mohlman said this is something that will be addressed during the bidding process with subcontractors and/or suppliers.

B. Directors and Officers Insurance Policies. Joel Pedersen stated Silverstone has presented a quote for Directors and Officers Insurance for the Board, at a range of \$24,000 to \$30,000. The Board is asked to approve the written consent that authorizes the Chair and legal counsel to accept the D & O Policy presented by Silverstone. Motion by Gray, second by Morgan. Motion carried 4-0.

C. Executive Committee/By-Laws. The Board is asked to approve the written consent for the Restatement of the By-laws. Motion by Gray, second by Levy. Motion carried 4-0.

The next meeting will be scheduled for December 20, 2018.

ADJOURN

Motion by Gray, second by Levy. Motion carried 4-0.