

Edwardsville Township
Hays Mallory Community Building Committee

COMMITTEE MEETING MINUTES
for meeting held on December 19, 2013 at 3:00 p.m.
Hays Mallory Community Building,
216 Crane Street in Edwardsville, Illinois.

Committee Members Present: Frank Miles, Township Supervisor; Kenny Krumeich, Township Trustee; Gary Head, Township Trustee; Al Suguitan, Craig Louer, Ross Breckenridge, and SJ Morrison
Committee Members Absent: None
Staff Present: Jeanne Wojcieszak

1. Welcome and Introductions
 - a. Supervisor Miles introduced committee members and thanked them for their service to the Township.
 - b. Supervisor Miles provided the committee with a brief overview of the operations of Township government.
2. Committee Objectives
 - a. Supervisor Miles reviewed the objectives of the committee, which are as follows:
 - i. Review the operating costs of the building, including maintenance, utilities and other costs
 - ii. Review the revenue generated over time by the building
 - iii. Review the list of users of the building
 - iv. Examine options with respect to existing users and similar venues in the community compared to our building
 - v. Seek input from the building's neighbors and from the community as a whole
 - vi. Develop a set of recommendations for the future of the building
3. Committee Plan of Work
 - a. Mr. Krumeich provided the committee with a brief history of the building and the Township's use of the building.
 - b. Ms. Wojcieszak reviewed the operating costs of the building from January 2012 through September 2013.
 - c. Ms. Wojcieszak reviewed the revenue generated by the building from January 2012 through September 2013.
 - d. Ms. Wojcieszak reviewed the users of the building from January 2012 through September 2013.
 - e. Ms. Wojcieszak led the committee on a tour of the building.
 - f. The committee discussed the assumed costs of renovations needed to not only repair the building but to also make it a competitive rental facility.
 - g. Mr. Morrison discussed the revitalization effort of the neighborhood.
 - h. The committee recommends the Township Board do the following:
 - i. Obtain an inspection of the building.
 - ii. Determine the future needs of the Township and consider how the building, along with current office space, satisfies those needs with the cost of the repairs needed.
 - iii. If the building and current office space cannot satisfy those needs and/or if the repairs are not in the scope of the Township's financial position, the building should be demolished and redevelopment of the entire block should be considered.
4. Next Committee Meeting
 - a. The committee decided no further meetings were necessary.