

Resolution creating the South branch library senior center steering committee.

RESOLUTION

WHEREAS, La Crosse's branch libraries and senior centers are essential for the educational, social and cultural growth and development of the community and are critical components to the City's neighborhood revitalization program; and

WHEREAS, the Common Council of the City of La Crosse adopted Resolution 18-0359, which provides funding and direction to study options and the feasibility for a new southside senior center at the South Branch Library site; and

WHEREAS, a steering committee, made up of key community stakeholders, should lead and oversee the process for analyzing the feasibility of such a project, including soliciting community input.

NOW, THEREFORE IT BE RESOLVED by the Common Council of the City of La Crosse that the South Branch Library Senior Center Steering Committee is hereby created.

BE IT FURTHER RESOLVED that the South Branch Library Senior Center Steering Committee be comprised of up to nine (9) members appointed by the Mayor and confirmed by the Common Council, including representatives of south-side neighborhood groups, the La Crosse Public Library, the Southside Senior Center, the La Crosse Common Council and other community representatives.

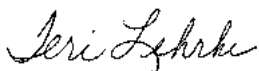
BE IT FURTHER RESOLVED that the purpose of the South Branch Library Senior Center Steering Committee is to:

1. Work with the selected consultant, staff and the community to oversee the process for analyzing the feasibility of locating the Southside senior center at the South branch library site.
2. Solicit and gather community input and feedback.
3. Develop recommendations, including but not limited to building expansion, new facilities, financing options, potential partnerships, and staff and programming sharing to insure the long-term future of the Southside Senior Center and South Branch Library at that site.
4. Report recommendations to the La Crosse Public Library Board and the La Crosse Common Council.

BE IT FURTHER RESOLVED that \$5,000 is hereby appropriated from the 2019 Contingency Fund for the steering committee process for meeting materials, mailings, surveys and related process expenses.

BE IT FURTHER RESOLVED that the Library Director, Director of Planning, Development and Assessment, Director of Parks, Recreation and Forestry, the Facilities and Grounds Department and the Mayor are hereby authorized to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on February 14, 2019.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*