



Location Team (BOF/BO) – Nov. 9, 2023

Our mission: To be a compassionate, welcoming community that nurtures spiritual growth and practices justice.

Meeting Minutes

Attending: Greg Turosak (team lead), George Huston, Gail Bishop, Ann Hutton, Kim Reid, Dave Pesch, Alex Mayer

1. **Call to order/reading/chalice lighting.** Greg called the meeting to order and provided a reading. The chalice was lit.
2. **Nov. 21 meeting with Centurion HOA.** Dave presented slides relevant to the upcoming meeting and based on a meeting that he, George and John had with county staff. The slides to be presented would show: bike/pedestrian trail along the north side; temporary construction access possibilities; and possible striping options of intersection of Viola Road and Centurion court. Because it may be difficult to gain approval for temporary construction access from East Circle Drive, one option discussed approval for heavy equipment to be moved to the construction site from Viola Road and left there until no longer needed, instead of moving the heavy equipment over Centurion Court and Centurion Lane, which would likely cause much damage. Workers in pickups could access the building site via Centurion Court and Centurion Lane. Dave also talked about working further with the city for approval of parking between Viola Road and the new building, and that Logan Tjossem of Widseth would work with the city on this approach.
3. **Prep for Dec. 7 meeting with Widseth.** Dave said that he and John would meet virtually with Logan Tjossem of Widseth prior to Logan joining the full Location Team meeting on Dec. 7. Logan will provide our team with a template that his firm uses to make sure all bases are covered in moving ahead with a project. Dave said that Logan estimates that it's a 6-month process to receive annexation approval, which needs to go through several levels of government including the state. Discussion noted that there's lots to do before we start the annexation process. Kim said breaking ground could be delayed by a few months with all there is to do, but that things should still work out fine. Dave said we told Logan that we want the entrance to the church to be on the north side of the building, with parking between that entrance and Viola Road. Logan said he believes that we have a strong case for getting a variance from the city for doing this.
4. **Update on 20-foot strip (ROW) on Walden Lane.** Greg said there's nothing new to report on identifying representatives of the neighboring Jehovah's Witnesses with whom we can meet.
5. **Tentative dates for Q1 2024 Location Team meetings.** Greg said he'd not seen any suggested changes to the proposed schedule. He'll get the dates to Erika for reserving meeting space.
6. **Identifying all costs associated with new site.** George solicited discussion/ideas from the group about any items that we need to identify and estimate costs for. George is compiling a bottoms-up list of these items and costs so that our estimates will reflect full costs.

Next meeting: 3 p.m. Tuesday, Nov. 21, with representatives of Centurion Ridge HOA arriving at 4 p.m.

Adjourn

Respectfully submitted, Greg Turosak (team lead)