

Centerville City Council
Work Session Meeting
Monday, March 7, 2022

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau
Mark Engert
Belinda Kenley
Duke Lunsford
John Palcher
Bill Serr

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
Development Director Michael Norton-Smith
City Planner Mark Yandrick
City Engineer Jim Brinegar
Staff Engineer Taylor Schindler
Communications Director Kate Bostdorff
Human Resources Director Jen McCormick
Benham's Grove Administrator Randy Bishop
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:37 P.M.

Executive Session

At 5:37 p.m., Mrs. Rau made a motion to move into Executive Session for real estate to consider the purchase of property for public purposes. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

At 6:14 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

Benham's Grove Update

Mr. John Fabelo and Mr. Bear Monita of LWC Incorporated joined the meeting at this time.

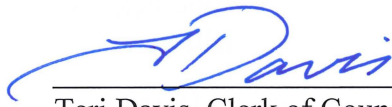
A. Business Plan: Mr. Bishop presented an overview of the 2022-2026 Benham's Grove

Business Plan. He provided historical information and then discussed the four goals and their associated objectives which were established via the Strength, Weakness, Opportunity, and Threat (SWOT) analysis process.

- B. Renovation Update: Mrs. Bostdorff presented the financials and the expected Return-on-Investment estimates based upon improvement options. Mr. Fabela presented the renovation concept plan. He discussed the site's history, the geography, the campus options, recommendations, and cost estimates. Council members discussed the event center placement options, the desired facility focus, parking considerations, and the neighborhood impacts. Council members expressed a desire for LWC to provide a concept plan for the event center with placement at revised locations on the campus.

Adjournment

At 7:30 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, March 21, 2022, at 5:30 P.M., in the Kingseed Law Library, and prior to the regular meeting set for 7:30 P.M.



Teri Davis, Clerk of Council

Approved:



Brooks A. Compton, Mayor