

12/16/2025

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 7:30 AM on December 16, 2025, pursuant to adjournment on October 7, 2025. COMMISSIONERS PRESENT WERE: Beninga, Bleyenberg, Heisey, Karsky, and Kippley; Auditor Anderson, Director of Facilities and Construction Kriens, and Commission Administrative Officer Greco. Also present were Kym Christiansen, Commission Recorder and Eric Bogue, Chief Civil Deputy State's Attorney.

Building Committee Chair Karsky called the meeting to order.

MOTION by Beninga, seconded by Bleyenberg, to Approve the Meeting Minutes from October 7, 2025. 8 ayes.

CAMPUS MASTER PLANNING UPDATE

Meredith Jarchow, Assistant Commission Administrative Officer, introduced Andrew Eitrem, Architecture Inc, and Paul Vlnar, HDR, to provide an update on the Campus Master Planning Project, including facility condition assessment findings and space findings as well as the next steps. Discussion on the following questions: One Building or Phased Approach?; Future Expansion beyond 30 years?; Coliseum Building?; PSB Building?; Potential Parking lots and/or Parking Structure?; Opportunity to Move Administrative Functions from the Downtown Campus to Another Location?.

MOTION by Heisey, seconded by Bleyenberg, to Adjourn at 8:49 a.m. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder