I. MINUTES
   1. Director’s Meeting minutes of July 15, 2013
   2. Organizational Meeting minutes of July 15, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
   1. Public Building Commission (PBC) - Cook

III. REQUESTS OF COUNCIL FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
   See invitation list.

VII. ADJOURNMENT
Present: Carl Eskridge, Chair; Doug Emery, Vice Chair; Leirion Gaylor Baird; Trent Fellers; Jonathan Cook; Roy Christensen; and Jon Camp

Others: Rick Hoppe, Chief of Staff

Chair Eskridge opened the meeting at 2:39 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting minutes of July 15, 2013
   2. Organizational Meeting minutes of July 15, 2013.
   With no additions or corrections the minutes were placed on file in Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

   1. Public Building Commission (PBC) - Cook
      Cook stated the PBC discussed the public art venue. There is art work in this building, 555 S. 10th, with four exhibits coming on September 6th, December 6, 2013, March 7th and June 6, 2014. Do have a complete list for anyone to view. The art work exhibited is very different with each artist providing their perspectives. When the Art Committee picks the art they do so based on the art presented. They do not know the artists before deciding.

      Cook added he was told one of the artists was involved with the design of this building and suggested the skylight, a benefit for using the hall for art.

      The PBC did talk about this building’s security and will want to inform Council of some of the ideas presented. In general discussion on having all phones ring, or scrolls on computer screens giving instructions based on the type of emergency occurring. The panic buttons have been tested and all are working. The Security Committee is led by the Sheriff’s Department.

      Jail reuse options discussed. Most would be County space but we may want the Building Commission to manage. This is one campus with the Building Commission managing all other buildings.

      Cook stated Juvenile Probation may move into the space previously occupied on K Street by Human Rights.

III. REQUESTS OF COUNCIL FROM MAYOR
     Hoppe reported no requests.
IV. MISCELLANEOUS
None

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
See invitation list.

VII. ADJOURNMENT
The meeting was adjourned at 2:42 p.m.