

COUNCIL WORK SESSION MINUTES

**February 7, 2022 – 3:30 p.m.
4th Floor Conference Room– City Hall**

A Council Work Session was held to discuss the following issues: 1) Review a contract for American Rescue Plan Act (ARPA) funding with Mosaic Life Care Foundation (Children’s Discover Center); and 2) Remaining 2021 ARPA funds.

Attending: Mayor Bill McMurray and Councilmembers Brenda Blessing, Madison Davis, PJ Kovac, Russell Moore, Brian Myers, Marty Novak and Kent O’Dell.

Bryan Carter, City Manager; Lisa Robertson, City Attorney; Clint Thompson, Planning & Community Development Director; Laura Tietjen, Finance Director; Mary Robertson, Asst. to the City Manager/Communications & Public Relations Manager; Carey McMillian, Accountant; and Paula Heyde, City Clerk.

Mayor Bill McMurray called the work session to order.

Agenda Item #1 – Review a contract for American Rescue Plan Act (ARPA) funding with Mosaic Life Care Foundation (Children’s Discover Center). Julie Gaddie, President of Mosaic Life Care Foundation, and Gregg Hatten, Hatten & Associates - CBI, distributed two handouts on Mosaic Life Care Foundation Children’s Discovery Center project and answered questions from the City Council about other similar facilities, the operation and location of the center and funding for the project.

Four concept drawings of the proposed facility were passed around.

Nancy Kelly, 2837 Renick St., and Jim Weidinger, 4614 Iris Avenue, asked questions about the project.

Agenda Item #2 – Remaining 2021 ARPA funds. There was a consensus that the City Council will decide on the distribution of the remaining ARPA funds.

Bryan Carter, City Manager, was asked to provide the City Council with a list of all those who applied for the original funding, a list of applications submitted by the Allied Arts Council and what internal City projects the funds could be used for.

Mayor McMurray said after the requested information is received, a work session will be scheduled to discuss the issue further.

The meeting adjourned at 4:28 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.

2022 FEB - 9 PM 1:31
CITY CLERK



Children's Discovery Center



The Children's Discovery Center project by Mosaic Life Care Foundation will engage children with hands-on learning experiences that spark imagination and curiosity, enhance creativity, develop problem-solving skills, improve motor skills and hand-eye coordination, teach the basics of health and wellness within a place of safety, beauty, wonder, and magic. In addition, we will engage adult visitors with activities and events that enable them to play with the children they bring to the center and learn about the ingredients that make a healthy child, a healthy household, and a healthy community.

Collective Impact Investment Model

Construction: \$16 — \$19M

Buchanan County, \$4M
City of St. Joseph, \$4M
Mosaic Health System, \$5M
Mosaic Life Care Foundation, \$3M
Large foundation grants: \$3M

Operations and Sustainability

Corporate branded exhibits
Sponsored exhibits
Targeted naming opportunities
Public contributions

Alignment

Alignment of the Discovery Center's long-term impact on regional and Mosaic community-based threats continues to emerge. Regional feedback continues to solidify the positive generational impact the Discovery Center will have across our region over the next 20+ years. The center will attract and retain young families in the region, promote downtown economic development and provide a highly interactive, multi-generational health education experience.

Sustainability

With anticipated annual visits of 60K, a robust multi-age programming calendar, support staffing and financial stability, Mosaic Life Care Foundation has a strong, sustainable plan for the Discovery Center.

Centralized Support Model

Current Foundation centralized support services such as Communications, Educational Programming, Facilities, Finance, Marketing, Philanthropy, Technology, Volunteer Coordination and Retail Services will support the Discovery Center.

Programming

Program activities including field trips, daily programs, camps, family experiences and young adult experiences will contribute to the overall sustainability of the Discovery Center.

Staffing

- Site-based leader
- Communications/Program Coordinator
- Event/Retail/Volunteer Coordinator
- PRN Facilitators

Sustainability

Volunteers

- Guest Relations
- Gift Shop
- Rental Assistants
- Floor Supervision

Endowment

The Foundation holds a trust where interest earnings to-date would provide emergency cash on-hand for the Discovery Center in excess of two years.

Letters of Support

As we continue to improve the Discovery Center model and collaborate with community stakeholders, it became clear that the unifying effect this project generated is because it satisfies several needs in our community and addresses many of our most critical health and wellness concerns. Currently, we have 21 letters of support that include local and regional chamber of commerce, county, corporations, non-profit and university representatives.

Design Sessions

Jan. 11 - 14, 2022, Mosaic Life Care Foundation held 13 Discovery Center Design Sessions in St. Joseph, Maryville and Albany. Nearly 200 participants provided input on amenity expectations, safety and parking. We will consider all of the ideas as we build a center that is tailored to St. Joseph. We want our region to feel connected and invested with the Discovery Center.

Deliverables/Benchmarks

Healthy Today

New front door to health care:

- Parallel education for child and adult fostering life care innovation
- Direct communication link to access Mosaic Life Care

Metric: Health information scavenger hunt



Healthy Tomorrow

Foundation alignment:

- Education, health, community vitality

CHNA Responsive:

- Poverty
- Obesity
- Mental Health

Metric: Community Nurse Line utilization



Healthy Together

Pull forward strategy:

- 60K annual visits downtown
- Multi-generational experience
- 2040 alignment
- Regional corporate branded exhibits with career information
- Mosaic branded volunteers (caregiver/community)
- Community unifier

Metric: Demographic participation

2/7/22 - 3:30 pm



Children's Discovery Center



Design Sessions

Jan. 11 - 14, 2022, Mosaic Life Care Foundation held 13 Discovery Center Design Sessions in St. Joseph, Maryville and Albany. Nearly 200 participants from 72 organizations provided input on amenity expectations, safety and parking. We will consider all of the ideas as we build a center that is tailored to St. Joseph. We want our region to feel connected and invested with the Discovery Center.

Albany R-III School District
Albrecht-Kemper Museum
of Art
Allied Arts Council
Bartlett Center
Bountiful Eye Photography
Brookdale Church
Buchanan County
Capital Performance
Management
City of Albany
City of St. Joseph
Commerce Bank
Community Action Partnership
Department of Mental Health
- Albany Satellite Regional
Office
Eagle Creative
East Buchanan C-I Schools
Fastgas/St. Joe Petroleum Co.
FCS Financial
Goldie Lynn Imagery
Greater Maryville Chamber
of Commerce
Hillyard Industries, Inc.
Interfaith Community Services
InQuest Marketing
John Joe Insurance Agency
LifeLine Foods

Main Street St. Joseph
MEGA
Meierhoffer
Missouri Association of
Student Councils
Missouri Highway Patrol
MWSU
Mo-Kan
Mosaic Life Care
Mosaic Life Care Auxiliary
Mosaic Life Care Foundation
Mosaic Medical Center -
Albany
Mosaic Medical Center -
Maryville
Nesting Goods, LLC
Nor-Am
North Central Missouri College
Northwest Missouri State
Orthopedic and Sports
Medicine Center of St. Joseph
Progressive Community
Services
Performing Arts Association
Pony Express Museum
Plexus Worldwide
Public Citizens
Local Associates
Polsinelli

Rautmann Studio of Music
Remington Nature Center
Rolling Hills Library
Room 108 | Felix St. Gourmet
St. Francis Hospital Foundation
St. Joseph Chamber
of Commerce
St. Joseph Museums, Inc.
St. Joseph Public Library
St. Joseph School District
St. Joseph Symphony
St. Joseph Visitors Bureau
St. Joseph Youth Alliance
Second Harvest
Signal Theory
Smart Architecture + Design
South St. Joseph
Development Corp.
Stanberry Methodist Church
Swif
The Dance Arts Center
United Way of Greater
St. Joseph
UPCO Pet Supplies
US Bank
West Platte School District
YWCA of St. Joseph