

Auditorium Planning Meeting Minutes
September 8, 2009

1. We are looking at two community forums with the purpose of sharing and enlisting community support for phase 1 of the project.
2. Alumni meeting on September 14th – discuss setting up website with information on auditorium project showing timeline, drawings, etc.
3. September 15th – Finance Committee meeting – discussion of phase 1 of auditorium project
4. October 6th Board meeting: will be asking the board to authorize access to Capital Reserve fund for phase 1 of the Auditorium project.
5. October 7th Meeting - Ned will contact Judy Zsoldos, Paul Clark, Manon Pellman, Helene Biggie, Mary Schumer, Eric Bushey, Armand Messier, Joan Grant, Dee Christie to start a Steering Committee. The first meeting will be on October 7th at 7 p.m. in the library classroom.
6. October 12th – Develop budget with Martha for phase 1
7. Mid October – run ad in paper; accepting proposals for a Construction Manager for restoration/renovation of the auditorium and cost analysis for a 4-phase project.
8. December 16th – Get cost estimates by then – go to bid with a due date of February 17, 2010.
9. Award bids in spring 2010 to start project June 14th.
10. Go to Developmental Review Board for Permit in spring and Department of Labor and Industry (Chris Boyd, Inspector) before construction begins.