



**Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes  
Monday, April 9, 2018**

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The Idaho Falls Civic Center for the Performing Arts Committee met in a regular committee meeting on Monday, April 9, 2018 at the Municipal Services Director's Office, 308 Constitution Way, Idaho Falls, Idaho 83401 at 1:00 pm.

**In attendance:**

Arthur Kull, Idaho Falls Civic Center for the Performing Arts Committee Member  
Anne Staton-Voilleque, Idaho Falls Civic Center for the Performing Arts Committee Member  
(via telephone)  
Carrie Scheid, Idaho Falls Civic Center for the Performing Arts Committee Member  
Bonnee Taggart, Idaho Falls Civic Center for the Performing Arts Committee Member

**Others Present:**

Pam Alexander, Municipal Services Director  
Chandra Witt, General Services Administrator  
Ed Morgan, Civic Auditorium Manager  
Brad McKenzie, McKinsey Management Services, Inc.  
Brandi Newton, Idaho Falls Arts Council  
Greg Croft, Resin Architecture

The meeting was called to order by Arthur Kull at 1:00 p.m.

**Public Comment:**

None

**Review of Committee Meeting Minutes**

The committee reviewed the meeting minutes from March 29, 2018

*Motion: Committee Vice-Chair Carrie Scheid motioned to approve the meeting minutes and Committee member Bonnee Taggart seconded. The committee approved the meeting minutes.*

**Update on Phase I Renovation Timeline**

Chandra Witt and Brad McKenzie reported only one bid was received for the seats. Discussion with the committee occurred regarding the layout, number of seats per row and the location of the cup holders. The committee preferred installing cup holders on all the seats with consensus being placing the cup holder on the back of the seat. The committee reviewed the bid costs for the seats, bariatric seats and cup holders.

*Motion: Committee member Anne Voilleque motioned to recommend City Council accept the bid from Highmark Capital to purchase approximately 1,850, with cup holders for \$230.96 per seat*



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*including installation in the amount of \$427,276.00 and Committee Chair Arthur Kull seconded. The committee approved the recommended contract award for the seats.*

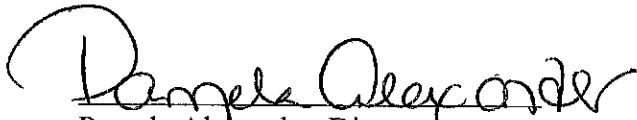
Anne Voilleque recognized Chandra for her assistance and work for the project to date. Ed Morgan updated the committee he is working on the specifications for the acoustical shell.

**Discuss Fundraising of Future Phases**

The draft ordinance discussed at the March 29, 2018 committee meeting will be postponed until April 23 or later. Chair Kull stated he met with a gentleman about establishing a non-profit foundation.

The next meeting will be held on Wednesday, May 2, at 1:30 p.m. at City Hall, Municipal Services Director's Office, 308 Constitution Way, Idaho Falls, Idaho 83402.

The meeting adjourned at 1:57 p.m.

  
Pamela Alexander, Director  
Filling in for Committee Secretary

  
Arthur Kull, Chair