



**Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes
Tuesday, May 7, 2019**

Idaho Falls Civic Center for the Performing Arts Committee of the City of Idaho Falls met in a special committee meeting, Tuesday, May 7, 2019, at the Municipal Services Director's Office, 308 Constitution Avenue, Idaho Falls, Idaho at 1:30 p.m.

In Attendance:

Arthur Kull, Idaho Falls Civic Center for the Performing Arts Committee Member
Carrie Scheid, Idaho Falls Civic Center for the Performing Arts Committee Member
Anne Staton-Voilleque, 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 Center for the Performing Arts Manager
Krista McKellip, General Services Office Assistant
Brandi Newton, Executive Director IF Arts Council

Absent:

Deidre Warden, Idaho Falls Civic Center for the Performing Arts Committee Member

The meeting was called to order by Chair Arthur Kull at 1:30 p.m.

Public Comment:

- None.

Phases I Renovations Update:

- Ed Morgan provided an update of the Phase I Renovations. We are approved on the pit lift configuration, and the pit lift should be delivered on or about July 16, 2019. The chairs are set to be delivered on the 12th of July, and we are set to install on July 20, 2019. The orchestra shell should be delivered the 15th or 16th of July. We have an approved seating chart. The committee requested proof of either photographs or actual pieces of the completed chairs with the purchased fabric to show that they are truly in production. Ed Morgan and Chandra Witt advised that they have been in contact with both Dave at Norcon and Stewart the project manager. Stewart forwarded an email from Hussey in China that the chairs are in production. There will be 1806 seats. There was a brief discussion and a request that the current seats not be taken out of the Civic until the new seats are received and are set to go in. The committee requested that the tariff issue be looked into to make sure that we are not going to have any issues getting the chairs through customs. Ed advised that he has an electrician set and is getting things in order to get phase I completed.



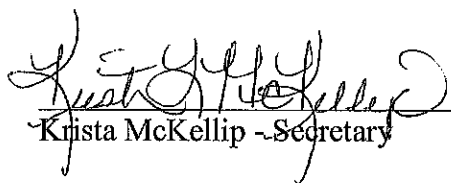
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- There was a brief discussion regarding the grand opening, currently set for September 26, 2019. Chandra Witt suggested that as a City facility that it needs to be open to the public. It was suggested that we have it open and allow people to walk through and see the renovations that have been completed. It was suggested that a conversation be held with Terri Frickey, and ideas need to be presented for her feedback. There was a discussion to have Sounds sing and possibly have the symphony play from the pit lift. There was a discussion to have the events moved to September 25, 2019. If Terri Frickey only wants a ribbon cutting, it was discussed that we still need a public event allowing the public to see what has been completed and to gain support for phases II and III.

Status of Work Completed for Phase II Renovations Discussion:

- Arthur Kull prepared a power point presentation of what he would like to present to the City Council. The power point included fundraising, timing, and visual presentation of what is wanted for the final vision of the Civic. There was discussion regarding things that would be ideal to change prior to starting the renovations. There was a brief explanation as to why the timeline for funding is laid out the way it is. Chandra Witt explained how the "RFP" process works, and the timelines of architectural drawings. Brandi Newton expressed the importance of also showing the increased use and economic growth of the Civic. We have dates on the books through the year 2023. There was a brief discussion regarding not closing the Civic during the renovations. May 20, 2019, will be the presentation to the council. We should have approximately 30 minutes to present. There was a discussion about updating the main photo to include the new marquee.

The meeting adjourned at 2:37 p.m.


Krista McKellip - Secretary


Arthur Kull - Chair