



**Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes
Friday, August 3, 2018**

Idaho Falls Civic Center for the Performing Arts Committee of the City of Idaho Falls met in a special committee meeting, Friday, August 3, 2018, at the Municipal Services Director's Office, 308 Constitution Avenue, Idaho Falls, Idaho at 3:00 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
Deidre Warden, Idaho Falls Civic Center for the Performing Arts Committee Member

Others Present:

Rebecca Casper, Mayor
Jim Freeman, City Council
Pam Alexander, Municipal Services Director
Chandra Witt, General Services Administrator
Krista Heald, General Services Office Assistant
Terri Frickey, Maeck Foundation

Absent:

Bonnee Taggart, Idaho Falls Civic Center for the Performing Arts Committee Member

The meeting was called to order by Chair Arthur Kull at 3:05 p.m.

Review of Meeting Minutes from Wednesday, June 13, 2018:

- Anne Voilleque requested a change to page 2, under Phase I Renovation, second section, to add an "e" to the end of "Ann". Chair Arthur Kull called for approval of the minutes from June 13, 2018. Anne Voilleque motioned for the approval and Deidre Warden seconded the motion. Motion carried.

Public Comment:

- None

Phase I Renovation Project Updates: Seating Discussion and Approval:

- Chandra Witt discussed issues with the contract with Office Environment Company (OEC). OEC held a contract with Seating Concepts who was to provide the actual



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chairs. Seating Concepts went out of business and OEC would like to contract with Norcon Industries, Inc. to provide the chairs. Contract would remain the same, with minimal changes to the chairs. Chandra Witt requested that the committee approve this change. Carrie Scheid motioned to approve Norcon Industries, Inc. to provide the chairs as specified. Deidre Warden seconded the motion. Motion carried.

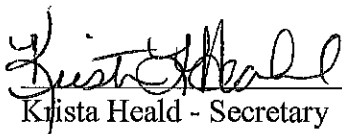
Idaho Falls Arts Council Agreement Review and Approval:

- There was a brief discussion regarding the agreement with the Idaho Falls Arts Council. It was requested that a motion be made to renew the agreement for a 1 year term. Deidre Warden motioned that the agreement with the Idaho Falls Arts Council be renewed for a 1 year term. Anne Voilleque seconded the motion. Motion Carried.

District 91 Agreement Review and Comments:

- There was a brief discussion regarding any issues with the current agreement with District 91. The committee did not see any issues, and did not request any changes be made to the agreement. The agreement will be sent to the Superintendent for District 91 for review.

The meeting adjourned at 3:45 p.m.


Kijista Heald - Secretary


Arthur Kull - Chair