



**Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes
Wednesday, September 5, 2018**

Idaho Falls Civic Center for the Performing Arts Committee of the City of Idaho Falls met in a special committee meeting, Wednesday, September 5, 2018, 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
Deidre Warden, 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 Heald, General Services Office Assistant
Terri Frickey, Maeck Foundation
Brandi Newton, Executive Director IF Arts Council
Lara Hill, Events and Rentals Manager IF Arts Council
Carol Johnson, Interior Architect
Greg Croft, Resin Architecture
Mike Price, East Idaho News

Absent:

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

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

Public Comment:

- None

Review of Meeting Minutes from Friday, August 3, 2018:

- Bonnee Taggart motioned for the approval of the meeting minutes from Friday, August 3, 2018, and Deidre Warden seconded the motion. Motion carried.



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Phase I Renovation Project Updates:

- Chandra Witt read over emails from Ryan Judd of Big-D Construction and Brad McKinsey of McKinsey Management Services, Inc.
- There was a brief discussion as far as the status of the wall paint. It seems to be going well with no issues. There are some changes regarding the copper colored paint as it's not matching the desired look.
- There was a brief discussion as far as the vinyl being installed on the walls. Ryan Judd is suggesting some type of trim for the vinyl to help secure it and prevent it from being ripped. Carol Johnson is to give suggestions for the trim.
- Chandra Witt advised that a decision needed to be made regarding the molding around the doors, and what to do with the stone columns. Carol Johnson will give suggestions regarding these items.
- There was a brief discussion regarding the fabric on the sound walls. Chandra Witt provided a recommendation that fiber board be molded to the curvature of the existing sound wall and then the fabric that was decided on be attached to the fiber board. There was a discussion as to whether to keep the integrity of the building or to change this recommendation. Deidre Warden motioned to treat the back wall as recommended. Bonnee Taggart seconded the motion. Motion carried.
- There was a brief discussion regarding the seats. Chandra Witt provided the back story on the issues with the seats and advised of the current updates. Guilford of Maine advised that they could have the fabric in 7 weeks, and Norcon advised that they should have the seats completed sometime in November. Both Norcon and Guilford have committed. A seating chart should be provided by Friday, September 7, 2018, and a special meeting will need to be called to approve the seating chart as soon as possible to get the seats into production.
- Carol Johnson will need to make a decision as to the color for the hand rail paint and powder coating.
- There was a brief discussion as far as the marquee. Carol Johnson advised that as they have to stick with the original sign, they would go with a brushed chrome on the vertical pieces. The LED sign will be 5' x 9'. The exact material will need to be provided so that a quote could be obtained.
- Spreadsheets were provided as to the current costs of the phase 1 project and changes that were needing to be made as the dimmer system went out and will need to be replaced sooner than expected. Ed Morgan will obtain quotes for the dimmer system.
- There was a brief discussion regarding the acoustic paneling and the benefits of wood versus laminate as well as the costs associated with both.
- There was a brief discussion regarding the mechanical pit cover, the types available and the costs associated.



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The meeting adjourned at 2:49 p.m.



Krista Heald - Secretary



Arthur Kull - Chair