



Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes
Thursday, October 18, 2018

Idaho Falls Civic Center for the Performing Arts Committee of the City of Idaho Falls met in a special committee meeting, Friday, October 18, 2018, at the Civic Center for the Performing Arts, 501 S. Holmes Ave., Idaho Falls, Idaho at 10:30 a.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
Jim Freeman, Idaho Falls City Council
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

Absent:

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

The meeting was called to order by Chair Arthur Kull at 10:30 a.m.

Public Comment:

- None.

Review Status of Seating Chart, Seats, Gala Orchestra Pit and Marquee:

- Pam Alexander advised that Terri Frickey from the Maeck Foundation requested a meeting with the committee. Terri advised that she wanted to get the final numbers on the mechanical pit lift. Chandra Witt advised that the mechanical pit lift had gone out for bid, but no bids were made. That once City Council approved, it could be purchased on the open market. That the price would remain the same at \$303,000. Terri wanted to know when the money would be needed from the Maeck. Chandra advised that City Council would meet on October 25, and if approved, the money would be needed thereafter.
- Terri asked where the renovations were on budget. Carrie Scheid provided a background of the issues with the seats. There was an explanation that the seats and any damages incurred in the cost of temporary seating would be dealt with through

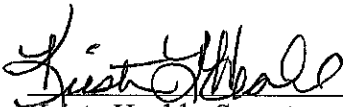


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legal. Pam advised that City Council approved the down payment of the temporary seats, and that temporary seating should be in by the first week of November.

- There was a brief discussion regarding the marquee. Ed will be obtaining quotes for the marquee. He should have the quotes by Monday, the 22nd, and the process will move forward from there with the lowest bidder taking the project.
- There was a brief discussion regarding the grand opening. It was agreed that a grand opening would occur sometime after everything in phase 1 of the renovation has been completed. There was discussion about the mechanical pit lift, and if it could not be installed prior to the last Symphony show, that the grand opening be held off until the fall.
- There was a brief discussion regarding the Arts Council modifying their contracts with promoters. Brandi wanted to set a new minimum seating number. After discussion, it was agreed that the minimum seating would be set at 1,750 seats.
- There was a brief discussion as to a future meeting date. It was suggested that a meeting be held after a decision was reached from legal, which would be approximately a week and a half. A meeting date of November 5, 2018, at 10:00 a.m. was agreed. There was a request that the lettering for the Maeck Foundation be done, and that an updated budget be provided.

The meeting adjourned at 11:04 a.m.



Krista Heald - Secretary



Arthur Kull - Chair