Notes from the May 8<sup>th</sup> Ballroom ad hoc committee meeting

The group was provided a spreadsheet showing the various possible projects and the estimated costs of each. (Updated sheet Included)

After discussion the committee created this priority list:

- 1. Replace the light board and Ballroom theatrical lights including those behind the proscenium with LED fixtures and lamps.
- 2. Stage area bathroom (a scope to locate sewer and determine lift needs has been contracted total cost not yet determined)
- 3. Install a wide screen front projection system w/projector. (Remove the back wall and install a header system to hang screen.)
- 4. Install pipe behind screen and install additional background curtain that would hide left/right stage movement.
- 5. Replace Main stage curtain with lighter 15 oz velour. Samples have been requested.
- 6. ADA Stage access via portable lift.
- 7. Refurbish dressing rooms (If money not left in bond put in deferred maintenance.)
- 8. Defer work on the AC in the hopes that the change in lighting and removal of back wall will allow more air circulation and less heat generated.
- 9. The Acoustical improvements can also be addressed at a later time if necessary as they also may be affected by other changes made.
- 10. The stage mics and amplifier were deemed sufficient for the current time.
- 11. Assisted listening devices were researched and abandoned due to the cost/benefit derived.

Rita Lehman from the Finance/Bid oversight committee has agreed to assist in the submission of those items that need to go to bid oversight. Since 3 bids are required for anything over a certain dollar amount, Karen has agreed to create RFP's to submit to vendors for those items.

The 100 amp service has been added and the required new transformer has been ordered. These items came out of the Clubhouse rather than the Ballroom portion of the bond.