

Minutes
OPERA HOUSE COMMITTEE MEETING
January 5, 2018
3:00 PM
Municipal Building – Council Room

Present:

Jon Kimball
Gene Rouse
Cara Mason
Jim Preble

Absent:

Brad Adams
Julie Cooke

Others Present:

Jeff Hewett
Dena Rich, Recording Secretary
Steve Govoni

1. Call regular meeting to order.

Jon Kimball called the meeting to order at 3:02 p.m., quorum was met.

2. Approve the Opera House Committee Meeting minutes from the meeting November 28, 2017.

Motion by Gene Rouse, seconded by Cara Mason to approve the minutes from the November 28, 2018 Opera House Committee Meeting as written. Vote 4-0, motion carried.

3. Review Steve Govoni bathroom plans.

Steve Govoni started by saying that nothing has changed in the women's bathroom design in the lobby. Steve Govoni said that from the last meeting he was asked to add the men's bathroom for purposes of fundraising. Once the decision is made to go with both sets of bathrooms there will need to be a six inch line to accommodate flow; this would make for a higher cost and less noticeable to fundraisers.

Jon Kimball asked would the six inch line need to be installed for just the women's bathroom?

Steve Govoni said no the existing four inch line will carry that bathroom.

Jon Kimball asked if the costs could be broken out for each of the sets of bathrooms?

Steve Govoni said that would be his recommendation, especially for fundraising purposes.

Jon Kimball asked Steve Govoni when would he be able to supply the dollar figures for the bathrooms?

Steve Govoni said he could have them by the end of this month if not sooner.

Jon Kimball asked the committee if they were comfortable with these plans for the lobby.

Cara Mason said yes as long everyone understands that we don't have the spaces available at this given time to turn into the bathrooms.

Steve Govoni said the Backstage Bathroom concept changes that is in front of the committee now was made so as not to push the wall of the bathroom closer to the curtain. The previous drawings had the dressing rooms and bathroom in an L shape. There were concerns that there was not any wardrobe space in the dressing room. So to add that and not be too close to the curtain Steve Govoni said he placed two 45 degree angles giving the dressing room the wardrobe and placed the bathroom and dressing room at a good distance from the curtain.

Jon Kimball asked if it would be a good idea to tape out this concept on the floor to make sure there is enough room still. He had concerns that the space for dressing room seemed really tight for three people to be seated in that space.

Jim Preble said he was more concerned with what space is left between the wall and the curtain for walk through.

The Committee decided to tape out this concept and come back at the next meeting and review the layout.

4. Review Jack Mehler's report.

Jeff Hewett asked from reading Jack Mehler's report that this should all be done as phase one?

Jon Kimball said no he felt that it could be broken out to more than one phase. But he said if Jack was asked what should be done if only given one to do to as an option he would choose lighting.

Steve Govoni said the only trigger point he saw in Jack's report was the 400 amp three phase or company switch. The company switch acts almost like a generator, except instead of feeding a panel it is drawing from the panel.

Jeff Hewett said so in this building since we don't use three phase we separate three phase throughout the building, so that is saying that at some point we would need to just bring three phase up to Opera House?

Steve Govoni said yes at some point at the main panel there would be a throw switch so that power could be taken away.

Jeff Hewett said so would it be a better idea to bring a new three phase line in to the building to be able to give the power up to the Opera House so that all the power isn't cut off from the rest of the building.

Steve Govoni said no matter what the panel outside is getting switched out no matter how it is done before there is any talk of adding more power upstairs, since the existing panel set up is not exactly legal.

Jeff Hewett asked from Jack's report under 3.2 about the raised nail heads in the floor, was that before the floors were fixed or after?

Cara Mason said that has been fixed.

Steve Govoni said he wasn't sure where Jack had gotten that information from he would assume from Brad or the out of town acts that used the venue.

Jeff Hewett asked so the LED lights Jack is talking about in 5.2 of three dead-hung 36' long electric pipes, is that the lights on the stage because the diagram says 23'?

Steve Govoni said yes those are the lights it is replacing the two light bars that are in place now.

Jeff Hewett said he spoke with Randy Gray and he said that the fire curtain can be change. Jeff Hewett asked if the curtains Jack mentioned in his report are any of those projectable?

Jim Kimball said no the ones in Jack's report are not for projection. The only one in Jack's report that you can project on is the cyc; that is toward the back of the stage area.

Jeff Hewett said so it comes down to once we get the figures from Steve what are the projects we are going to choose to do and then go out and fundraise for.

5. Items by the Members.

No items by members at this meeting.

6. Suggestions for next meeting.

A meeting will be held as soon as Steve Govoni gets the cost estimates for the proposed projects and once the layout of the dressing room and bathroom stage right has been physically done as discussed during the meeting.

7. Adjourn meeting

Motion by Jon Kimball, seconded by Cara Mason to adjourn at 4:07 p.m.