

Operations Committee Meeting
August 20, 2013
Minutes

Present: Ann Somers, Jim Nelson, Karen Whitman, Barb Slusin, Ted Wagner, Dave Secrest, Dr. Johnnie Thomas, Jay Sargeant, Jeff Carr, T. Ferrier, Jim Woods (FGM), Josh Czerniak (FGM), Brian Zentz (Pepper), Bill Bennett (Pepper)

1. **Approval of Minutes** – The minutes from the May 21, 2013 meeting were approved.
2. **Citizens Who Wish to Address the Committee** – None.
3. **Cary-Grove Auditorium Update** – FGM presented the results of a study of the Cary-Grove theatre completed by a theatre consultant. The power point presented is attached. The renditions provided for a total renovation of all aspects of the theatre. The renovated theatre would be ADA compliant allowing for a seating capacity of 608. This proposal is a loss of 42 seats from the current seating capacity. There was discussion by the Committee on the design and the loss of seating capacity. The current theatre is not large enough for the current use. Other concerns mentioned were for the increase in the restroom area. The proposal called for utilizing the existing restroom facilities. Also there was discussion on the size of the current dressing room capacity. FGM proceeded to explain the remainder of the proposal which included the main entrance and the crowd flow for the audience entering the theatre seating area. This brought about discussion involving the main entrance to Cary-Grove HS and the security issues. The Committee asked FGM to evaluate the following for a revised proposal: adding additional bathrooms, redesign of the main entrance to the school to improve security along with the theatre access, what needs to be done to increase seating capacity to 650 and larger dressing room area. There was discussion from the Committee on what the projected costs would be to add these additional requests. Pepper Construction responded that they felt these areas of concern could be included from the discussion for approximately \$1.5 to \$2 million in additional construction costs. The Committee would like the Administration to work with FGM and Pepper to provide revised drawings including the options brought forward. Jay Sargeant will share this information when he meets with the Cary-Grove Fine Arts Foundation.
4. **Summer Capital Project Bids** – Pepper provided a quick and brief update on the status of the summer projects. All projects were completed and did not interfere with the start of the school year.
5. **Other Matters That May Come Before the Committee** - None