

City Hall Restoration Commission

Meeting Minutes of Meeting Held June 26, 2017 at 10 AM

Place Held: City Hall 3rd Floor

Members Present: J.J. Bell, Jim Hafey, Richard Leucke, Craig Hermann, Steve Dexter, Jan Bell, Deb Laurie

Meeting Minutes Approved: The meeting minutes of June 19, 2017 were unanimously approved.

Architect Selection: KBA's design proposal dated May 23, 2017 was unanimously approved. The fee was significantly lower than the proposal from McGinley Kalsow, the scope approximately the same, except that KBA had more site visits included.

New Business: It was reported by Steve and Jim that the ventilation was working well. To insure its best operation, Richard agreed to design a sign to go next to the switch with brief operating instructions, based upon input from Bruce Dearden, which J.J. will request.

Also, the letter sent to the Governor by Ann Margaret Ferrante and Bruce Tarr asking for \$1.5million for City Hall electrical and fire alarm upgrade as well as sprinkler installation was discussed.

The meeting was adjourned at 10:30.

Respectfully submitted,

J.J. Bell