

MULTI-CENTRE DESIGN ADVISORY COMMITTEE

MINUTES

Thursday, July 30, 2009
2:00 pm in the Miss Quesnel Room, Quesnel City Hall

MEMBERS: Mike Kolody
Chuck Mobley
Robin Hay

STAFF: Diane Rogers, Recreation Manager
Carol Anderson, Communications Clerk

GUESTS: Bernice Heinzelman

1. CALL TO ORDER

Chair Hay called the meeting to order at approximately 2:05 p.m.

2. APPROVAL OF THE AGENDA

MOVED by C. Mobley, **SECONDED** by M. Kolody **THAT** the Agenda be approved.

CARRIED

3. MINUTES FROM THE LAST MEETING

MOVED by M. Kolody, **SECONDED** by C. Mobley **THAT** the Minutes from the meeting held on July 15, 2009 be approved.

CARRIED

4. OLD BUSINESS

(a) Review Design Considerations:

General discussion on the drawings from the last meeting.

Shared space: General outline was accepted. Consensus on the meeting rooms being on the main floor to utilize natural light through the ceiling.

Overall appearance: It is important to the sustainability of the multi-center to have the theatre lobby overlooking Lebourdais Park. This would be an attractive feature for other events and rentals.

Reference made to the Bill Copeland Arena in Burnaby and how such a large building on the inside is proportionately and pleasingly placed into a hillside.

FFE (furniture, fixtures and equipment): It was noted that the complex must have a visual flow between the theatre and arena i.e. consistency in seating (chairs), etc. to accommodate shared space events.

C. Anderson to prepare list of FFE provided by the City.

Design considerations list: Updated lists are available. Include a freight deck on the theatre stage.

5. NEW BUSINESS

- (a) **RFP on Owner's Consultant Services** – RFP closes on August 5, 2009. MHPM anticipates short list proponents will be available to interview on August 11, 2009. They have requested that two Committee members (including staff) be present. Discussion on dates. C. Anderson to check on moving interview dates forward to August 13 (a.m.) so members are available.

6. OTHER BUSINESS

- (a) Correspondence received from Bill Billups, Wood Works BC (<http://www.wood-works.org/>) through the City's Communications Supervisor. Mr. Billups has indicated that it is best to figure out how wood will be used, early in the process and would be willing to meet with the Committee to discuss the same.

Discussion on the use of wood. Not convinced that wood would be the best option as a structural component as building must accommodate heavy weight requirements for lighting, etc. Definitely interested in the use of wood as a thematic accent.

MOVED by C. Mobley, SECONDED by M. Kolody THAT the Design Advisory Committee invite Mr. Billups to attend a meeting to discuss the inclusion of wood in the design of the North Cariboo Multi-Centre.

CARRIED

7. NEXT MEETING

No meeting was scheduled at this time.

8. MOTION TO ADJOURN

MOVED by M. Kolody, SECONDED by C. Mobley THAT the meeting adjourn at 3:05 p.m.

CARRIED

cc: *North Cariboo Joint Planning Committee*
MHPM Project Managers Inc.