## **Building Committee Meetings**

Tuesday, September 21, 2021 12:00-4:00, at the Library.

Present: Darren Schretter, Donna Tracy, Amy Gee, Karen Garnett, John Dittmer came at 1:20

Discussed pros and cons of plans from Apace. Discussed brick and rock, gutters, flooring & carpets, windows, etc.

Tuesday, September 28, 2021, 1:00-2:30, via GotoMeeting

Present: Darren Schretter, Donna Tracy, Amy Gee, John Dittmer joined later.

Darren had revised the floor plan and we discussed other changes. Also looked at the exterior plans and windows. He is collecting samples of flooring and carpet as well as information about brick and rock to bring next week.

Tuesday, October 5, 2021, 12:00-3:30, at the Library

Present: Darren Schretter, Donna Tracy, Amy Gee, Karen Garnett, John Dittmer came at 1:45 for about an hour.

Briefly looked at the floor plan. Darren had brought sample books. Discussed options for types of flooring and colors, and which types of flooring we might want for each area. Talked about material types and colors for doors, counters, and other finishes. We confirmed that we don't need an officially rated "tornado shelter" but a safe place to huddle, which will be the bathrooms.

Went outside to look at the brick samples. Kept a variety of samples to show to the Board.

At the Board meeting on Oct. 11 we need to finalize and approve the floor plan and the general building design (he will send updated elevation drawings) and type of roof. We should also discuss flooring, finishes, and colors and begin narrowing down our choices.

Our next meeting with Darren will be Tues., Oct. 19 or Wed., Oct. 20. The meeting could begin any time between 12 and 3, so we need to select a day and time that will allow for more trustees to attend.

Notes prepared by Amy Gee