

Meeting Minutes

Date: January 23, 2023 @ 12:00 pm
 Project: Tioga Library Expansion & Warming House
 Tioga Community Center
 Tioga, North Dakota
 Project No: 20213241
 Attendance: Sandy Clark, Haley Felber-TCC; Ronica Pederson, Bryan Baughman, Matt Lierz-FCI; Gloria Larsgaard, Burton Youngs-EAPC

Absent:

This report states our understanding of the matters and decisions and / or status reached. Each person receiving a copy of this report is asked to review it promptly and notify the contact person from Hulsing Associates & Architects of any errors or omissions.

DISCUSSION:

GENERAL:

- Sub-committee meeting.
- Met quorum status.

DISCUSSION ITEMS:

- Large Multipurpose Room:
 - Gloria presented a small video on reverse fold bleachers that can be moved.
 - Haley F. is concerned about how much manpower would be required to move them and the skid steer use in the facility.
 - What is the cost difference?
 - The bleachers show in the video were very small. We need 500 seats in two sections.
 - Bleachers could be moved back to a wall which would open up the entire space.
 - Turf would have to be removed to move the bleachers as it is really hard to move them on anything that is not a hard surface like concrete.
 - Want to be able to have a portion of the bleachers that could be opened but not the entire bleachers so people can sit and watch others play.



- The existing score board in the Great Room will relocate to the west wall of the new Multipurpose Room across from the courts. Existing score board is wireless with a wireless control panel.
- Need new basketball hoop system that is attached to the structure above and is retractable. Existing hoops in Great Room will remain.
- Discussed wall mats that would be 6'-0" high and which walls to place them. Discussed placing mats on all walls of the turf area because of turf use and abuse. Also wrap the PEMB columns.
- Need protective wire cages on electrical items like alarms, exit lights, etc.
- Discussed the walls and discussed plywood backing behind the dry wall to strengthen it. Discussed masonry veneer but concerned about the cost. Matt L. to look into the cost for 7'-4" high CMU.
- Want a gym curtain to split the basketball court in half. Could be an alternate.
- Courts on the court floor:
 - basketball court.
 - 1 volleyball court with inserts for poles. Have inserts on each half of the basketball courts so when the curtain is down, they can play both sides-would not be regulation side on the halves.
 - 2 pickleball courts with inserts for poles.
 - Base Bid to be selected next meeting. Wood floor would be an alternate.
 - Discussed the use of the existing lift on the floors.
- Batting cage would need to be retractable electrically.
- Overhead sectional door to have glass at 4'-0" to 6'-0" with insulated panels for the remaining. To be 12'-0"x8'-0" doors, electrically operated. Door color could blend in with the wall.
- Burton Y. discussed the west side doors changing to 2-42" wide doors giving a 7'-0" opening in lieu of overhead doors.
- Discussed adding windows to the long north/south corridor looking into the large Multipurpose Room.



- Reuse existing lockers in the new locker rooms.
 - Multipurpose 103-remove overhead sectional door and replace with a couple of windows.
 - Add a couple of base cabinets with countertop for storage of games, game accessories that can be locked.
 - Multipurpose Room 112-add L shaped countertop with base cabinets with doors on the southeast corner of the room. No sink. Provide lots of outlets on separate circuits for roasters and crock pots.
 - Use a 2-panel operable wall partition system in lieu of an accordion door system. Is sturdier and sound controlling.
 - Discussed the naming of the multipurpose rooms. Haley F. to review.
 - Conference Room 105 to have an undercabinet fridge.
 - Discussed the audio/video equipment.
 - Remove two upper cabinets in the Laundry room.
 - Library:
 - Make the kids reading area u-shaped with a wall on the end to allow additional bookshelves.
 - Likes the cabinets in the new Library. Keep as is.
 - Likes the cabinets in the Library Storage.
- Tuesday, January 30th at 12:00 pm to 1:00 pm is the next meeting. Will keep the Teams meeting also.

Reported By:

Burton E. Youngs, AIA

