

## Meeting

March 27, 2024 1:00 p.m.

WHCA/WHCP/Watts Trustees

Participants: Bill Hahn, Shaleigh Guyer, Kendray Rodrigez, Susan Grover, Daryl Hahn

Reviewed status of project. Trustees are working with consultants to develop plans and specs for the job to allow construction manager to assemble the project to fit within budgetary constraints,

Under pressure to complete plans and specs. Historic preservation has advised that plan review by their offices can take 120 days.

Discussed reworking of west end of floor two at length. Kendray will review equipment specs and make recommendations at next meeting. Architectural plans of new wall, food prep area etc. to be reviewed next week. All parties considering storage and functional needs to discuss next week.

Discussed issues in lobbies, main stair

- Repair damaged walls and ceilings especially lower lobby
- Relocate/replace light fixture (center)
- Replace light in entry vestibule
- Take out ticket booth?? Would make lower lobby more usable for event admissions
- Elevator interior, especially flooring and lower portions of wall finish
- Sound insulate unused door to masseuse space???
- Flooring replacement- investigating possibilities
- Paint sprinkler pipes to match walls (cannot paint heads)
- Refinish stair treads
- Determine most efficient method of refinishing trims
- Remove steam pipes at front entry and box conduits and alarm panel

Adjourned at 2:00