

## MINUTES – House and Interior Committees’ Meeting with Architect *February 21, 2008*

### Attendees:

|              |                |              |
|--------------|----------------|--------------|
| Tony DiLeva  | Dave Lancaster | Jamie Tyrone |
| Jim Holmberg | Steve Napear   | Jim Walsh    |
| Jeanne Irwin | David Simmons  | Dale Coombs  |

**Note taker:** Sandy Hardaker

### Agenda topics discussed:

1. Gypsum ceiling trim examples presented by Dale for consideration. Not expensive. Considered “hard rock” material. Committee letting Dale figure out ceiling material.
2. Finish schedule – Dale needed interpretation of code words used.
3. Discussed pros/cons of various base woods.
4. Lobby planned as hardwood
5. Banquet planned as carpet
6. This is first pass to make sure Dale understands what we want. Then will look at specific examples.
7. Wainscoting – Dale agreed we should cut back from what originally suggested, especially in high traffic areas. Can create effect w/ different materials.
8. Can do coffers w/out requiring crown molding which will be cheaper; not needed for transitions.
9. Dale suggested variations to true mahogany doors, i.e. MVF material.
10. Provided mini sets of plans w/ updates as discussed.
11. First floor banquet ceiling - Dale suggests T-bar system for suspended ceiling for noise suppression. Could have wood look on surface.
12. Second floor – Dale is still defining the substructure.
13. Jim Walsh questioned whether 1<sup>st</sup> floor service doors were wide enough for actual serving. Dale agreed it’s tight, but did work it out w/ a banquet seating chart. Chair storage areas will become staging areas during banquets. Chair storage area is for stacking chairs.
14. Walls – window glass will be dual glazed w/ 3-piece top vent. Will be mullied.
15. Second fireplace in dining room – doesn’t require removing any seating.
16. Both elevator and associated doors are wheelchair accessible. Depending where kitchen equipment is put; further access may not be wheelchair accessible.
17. Trophy cases on both sides of fireplace in members’ lounge (not yet designed).
- 18. Assignment – Committee give input to bar finishes. Dale suggests talking w/ Bar and club GM.**
19. First floor lobby – Doors open into dining room. Casework could be floor to ceiling or lower allowing for photos above. Dale needs input. Full height trophy cases are expensive.
- 20. TBD – Casework feedback Options are counters w/ cupboards under, cupboards w/ glass above, wall space, book shelves, trophy cased (full or half height) or enclosed cabinets for storage. Don’t need finishes yet.**
21. All showers are same ADA size; ADA shower has no floor lip.