

December 30, 2003

Fire Mountain Arts Council
Meeting held at Centralia College East - Room 101
Morton, WA 98356

President Fred Schwindt proceeding - A quorum was met and the meeting called to order at 7:00 p.m.

Agenda

7:00 p.m. - Presentation by Architect Gene Grulich

8:00 p.m. - Presentation by Architect Norm Pfaff

President Schwindt introduced Gene Grulich to the Board.

Gene Grulich began by presenting his picture boards of past and current projects including several theaters (Blue Mouse & Raymond theaters) GA + PS rehabilitates older buildings that have been recognized for having contributed to our history because of design or association with a significant event or person. Most often these buildings have diminished value in the community whether by deterioration or an inability to meet contemporary requirements. We return these landmark buildings to their place in the history and to a place of importance and meaning in the community. We restore these landmarks and allow them to have a renewed history. We recycle history. Gene explained his organization of architects, planners and designers providing architectural design and planning services to public and private clients.

Projects include:

- Museums and Exhibits
- Public Use Facilities
- Recreational Facilities
- Commercial Developments

And include:

- Raymond Theater
- John R. Jackson Courthouse
- Claquato Church
- Colbert House Museum
- Historic Fort Lawton
- Camp Murray
- Blue Mouse Theater

Gene Grulich also has received at least a dozen awards for the many historic restorations throughout Washington State.

President Schwindt opened the meeting to Q & A session with Gene;

Director Sharlotte Starr lead off with a question regarding preservation of the historic features and how we would go about identifying those features after year of neglect and disrepair. Gene replied that would require investigation into historic pictures from the City of Morton and Lewis County Historical to determine what the Roxy looked like when it was built.

Secretary Leonard Miller inquired about the problem with the balcony blocking views of those located under the balcony and also those in the balcony not having a full view of the stage or movie screen. Gene indicated that would also need to be studied more thoroughly before a determination could be made. But from his initial inspection he would suggest taking it down.

Director Louise Fisher inquired about the sound system, also more study would be needed to determine the house requirements and costs.

Director Sharlotte Starr questioned Gene regarding sound materials and wallboard materials and how they would react to theater and movie venues. Gene indicated that there were many different materials that we could consider when we got into the design stage of the project. But his initial suggestion would be to have a more lively material for stage and musical productions that were planned for the facility.

President Fred Schwindt ask: "So what do we get for our \$3500.00?" Gene's reply was prepare design plan, Building permits, work plans with volunteers and professional contractors through phases, initial planning workshops, heating, electrical & plumbing. Would not include architectural plans or schematic phase. That phase would include design development, detailed architectural drawings. Detailed drawings, which could be sent out to bid. Cost unknown, will be determined by cost of the total services. Estimates about \$40,000.00 at 10% of the project estimated to be around \$400 K. President Schwindt ask Gene how soon he would be available, his reply was immediately. Gene left one copy of his resume' and references for the Board.

Gene Grulich - 49 Broadway, Suite 200, Tacoma, WA 98402 (253)272-0007

President Fred Schwindt introduced Norm Pfaff to the Board.

Norm Pfaff began by introducing himself and explaining some of the materials he had brought with him to show and leave with the Board. He passed out his portfolio with references to all of the Board members. Explaining his education from Washington State University in 1974 then on to his career starting in Virginia and the projects that he was involved with then, his move back to Washington State and return to his home community of Chehalis where he was raised. Norm also explained the many projects that he had been involved with here in Lewis County since his return to Washington. "We understand the issues surrounding this type of project, and are willing to deal with them, as you direct us. Funding being the major issue, we understand the need for excellent presentation drawings up front, so you can begin the grant and donor process. We have accomplished this for many clients." "We are also aware of the stop and go process that comes with these projects, and the need for community and volunteer support. Our drawings are done so as to enhance this kind of situation." "For a project of the magnitude that we discussed, the fee of \$40,000.00 appears adequate, and the \$4,000.00 is enough to get the up-front reports and drawings completed for grant process."

Projects include:

- International Airport
- Professional Offices
- Churches
- Historic Buildings

And include:

- Patrick Henry International Airport

City of Nampa City Hall
Fire & Police Stations - Lewis County Districts #6 &12 /Centralia
Lewis County District Courts & Courthouse
Pacific Plaza - Centralia
South Gold Plaza - Centralia
Lewis County Courthouse Annex Addition

President Fred Schwindt ask Norm what would we get for our \$4000.00 (trying to move things along due to the lateness of the meeting and to move Norm's presentation along to completion) Norm's reply was site plan, schematic design, floor plans, elevations, perspectives, estimate of construction costs. Design development 20% or estimate of \$8000.00. Contract documents, mechanical/electrical construction plans. Ask by President Schwindt when he would be available, his answer was immediately. Available now for planning meetings with Board and doesn't care about how many meetings it took to get the job done. Explained that he had a new project at the Cispus Center and would be going back and forth to that project making him very available on short notice.

Pfaff Architects - 1611 North National, Chehalis, WA 98532 - (360)740-9429

President Schwindt thanked Norm for his presentation and after he left had open discussions regarding the pros and cons of both candidates. Some liked Gene Grulich because of his theater and historical experience and many others like Norm Pfaff's local business affiliation, availability and historical experience here in Lewis County. President Schwindt as for a straw vote on the two candidates. The vote was two Board members for Gene Grulich and nine for Norm Pfaff.

A motion by Director Pam Peterson to elect Bob Maupin to the Board was given and seconded by Director Barb Burres, the motion was carried by a majority of the Board of Directors present. It was also suggested that Bob Maupin join the Building Committee which was also carried by the Board and Bob agreed to participate on that committee.

President Schwindt announced the receipt of \$4000.00 from the Barbara Clevenger Johnson Memorial Fund received from Lad Johnson since our last meeting.

President Schwindt ask Brian Peterson to recap the Christmas programs, two in Morton and one in Packwood. Treasurer Barbara Burres reported that we had ticket sales of \$1801.50 and paid out \$183.00 to ASCAP, \$150.00 to BMI and other expenses yet to be determined. Brian Peterson reported that they had 3 rehearsals prior to the first show. Thanked Charlotte Starr for her help with Promotions/Marketing and Nancy for her help with the organization. Indicated that we need an oversight committee, promotions committee, license review. Brian said it was more than one person could handle. Future performances could use flow charts of things to do and those chosen to do them, with follow through and organizational structure. Also needs a public relations committee. Need to develop a list of individuals needed for performances for FMAC.

President Fred Schwindt as the Board for a small amount of money for the cleaning and other supplies needed for the initial clean up of the Roxy. The Board approved the disbursement of \$500.00 for the purpose of cleaning materials and supplies related to the initial clean up of the Roxy. The Board voted by a majority of all attending.

Director April Doolittle suggested that Vice President Steve Bertucci check the references of Gene Gurlich, which he indicated he would do.

Director Sharlotte Starr indicated that her father knew nearly all the contractors in Lewis County and would ask him if he knew any that had worked with Norm Pfaff and would check those out and report back to the Board.

New Director Bob Maupin indicated that he knew someone on the Norm Pfaff and would check that out and also report back to the Board.

President Fred Schwindt adjourned the meeting at 10:05 p.m.

The next FMAC meeting will be held on Tuesday January 27, 2004 at 7:00 p.m., at Centralia College East, Morton, Washington. Attendance for this meeting attached.