



Wednesday, November 16th, 2016
Facility Committee Meeting
Parks & Recreation Board Room
12:00 p.m.

Minutes:

- I. Call to Order by Cory Burns at 12:00pm
 - A. Board Members Present: Brad Burianek, Scott Hills, Cory Burns, Todd Storey, Ryer Stark
 - B. Staff Present: Bill Dahl, Dean Feltman, Matt Opegard
 - C. Public Present: Dave Hills
 - D. Media Present: Todd Kjelland

- II. Cory explained that meeting was called to stay on top of the 2017 Arena Entrance Project and share ideas to add to the project. Discussed how the bathroom area in the original entrance was built. The Blue Line Club President, Dave Hills, presented artist renderings to the Committee. Bill explained that Parks and Recreation would like to use the 4,000 sq. ft. space over the summer months for private rentals. Kitchen will be useable for summer events. Items discussed that Grafton Parks and Recreation would like to add were:
 - i. Audio/Video equipment for presentations
 - ii. Acoustic Paneling for summer events
 - iii. 8' Round Tables & Chairs
 - iv. A/C system for summer events

A trophy case was discussed, but would have to be built through participation of the Boosters, Grafton Public Schools, Grafton Youth Hockey, and/or Alumni.

Bill asked Dave when the cost figures would be available. Dave said that within a month he should have cost figures ready. The committee decided to call the next meeting when Dave has the cost figures ready.

- III. New Business:

- IV. Public Comments: None

- V. Adjournment: Motion by Todd, second by Ryer, motion passed. Meeting adjourned at 12:30pm.