Call to Order

Mr. Plunkett called the meeting to order at 6:00pm, on February 27, 2012.

Approval of Minutes

Colin asked for a motion to approve the minutes from the meeting on February 9th, where Ms. Groose requested to amend the location of the meeting to Beefeaters from Old Madison East. Mr. Skic made a MOTION to accept the minutes including the amendment, and Ms. Groose SECONDED. The minutes were approved 9:0 without objection.

User Group Charrette Update

Susie, MUR Interior Designer, presented an overview of the Charrette that took place from 3-5:00p.m., earlier in the afternoon. Previous charrettes were revisited, where room and interior area environments were discussed and defined. Today patterns and finishes were defined. The Play Circle, Craftshop, and VIP areas were addressed. Lower Level through Second Floor corridors and lobbies were used as reference points and different floor surface options and wall finishes were displayed in renderings. Wall finishes and floor patterns were discussed for the specified locations including Hoofers, Theater, and Play Circle.

Adjournment

With no further business, the meeting was adjourned at 6:08pm, and continued with the Open Forum and Interiors Charrette 3: Presenting Options for Materials and Finishes.

Charrette 3

The guests from the Design Team that were present to attend the Interiors Charrette were introduced. Ms. Fondrie stated that the purpose of this Charrette was to provide input and feedback to the design team to further define ‘environments’ through further
### Adjournment

Discussing finish options from the previous Charrette.

The Charrette consisted of Design Committee members reviewing different renderings that were developed based on the direction that was given from previous Charrettes. The committee was presented options/schemes from each space (Hoofers, Lobbies, Play Circle, Craftshop) and at the conclusion of the meeting the spaces were narrowed down to a ‘finalized’ stage.

Upon completion of the Interiors Charrette, with no further business, the meeting was adjourned. The next Design Committee meeting is scheduled for Thursday, March 8th, at 6:15pm.