

## CONSTRUCTION COMMITTEE MEETING

July 6, 2017

Present: Gerry Ryan (Chairman), Paul Berge, Cara Burton, Jim Eichelberger, Pam Holley

Reviewed last Board of Trustees meeting and communications with Foundation representatives. Gerry attended the Corporate Fundraising meeting. Foundation supports a \$5 million project. Since then Gerry has a copy of the Foundation resolution. He also has a letter of commitment from NCALL for a \$2 million loan. Gerry recommends that we work with the 2016 WTS plan report design.

Asbestos should be removed by end of next week.

The Corporate Fundraising committee asks that the local history area be in the design so that it could be expanded in the future.

LEED certification was discussed. ROI needs to be discussed. Paul is working with Jim McGowan about LEED. Agrees that should keep it separate and would be an add-on in the design. Paul needs to know how much time he has for grant writing. December is deadline for most of the grants he is reviewing. Cara expressed concern that might affect getting bids. Paul reason to pursue: 1) sustainability, 2) public education about it, and 3) attraction for potential donors. Feels will get a better constructed building.

We are a month behind in the schedule.

Discussed Parksley planning grant, stormwater, and traffic flow. Billy Graham owns the walkway by Club Car.

Howard is waiting for the commitment that includes a down payment.

Change orders: Gerry said that the committee has to approve them. Discussion as to what the Board of Trustees need to approve. Need to discuss with the Board of Trustees.

Gerry plans to present to the Board of Supervisors in August.