

INSPIRATION CLUB SUBCOMMITTEE MINUTES

January 9, 20254 | 5:30 p.m. via Zoom

Attendees: Aaron Curtiss, Ingrid DeGreef, Jaci Gentile, Rea Heatherington, Kurt Legurski, Maurice Smith, Holly Svetz, Steve Warren, Sherry Zarnowiec. **Public Alliance:** Dominique Devaney, Kate Innes. **Residents:** None.

The meeting was called to order at 5:30 p.m. A draft agenda was circulated but not posted or approved. This will occur in the future.

Opening Comments

Ms. Svetz asked all subcommittee members to bring all good ideas without regard to cost for consideration. The Community Services Center Committee, the Finance Committee, and the Board will assess the cost/benefit tradeoff.

Construction Update & Shared Google Drive for Documents

Ms. Svetz explained that half of the roof structure is in place on the building.

Ms. Innes offered assistance to any member having difficulties accessing the documents on the Shared Google drive.

Audio/Visual System

The Community Services Center Committee's highest priority request of the Subcommittee is to identify the power and backing requirements for A/V equipment to ensure outlets and conduits are appropriately located early in the construction process.

Mr. Smith went into significant detail explaining the proposed audio/visual systems elements using spreadsheets and pricing of the products and drawings showing where the elements would be located. He initially described live streaming and acoustic wall treatments as optional, but the subcommittee agreed that all good ideas should be included and presented to the other committees and Board. All the proposals can be found on the Shared Google Drive.

Ms. Innes led a discussion of the building security and access systems, which will be coordinated with the Hilltop Club for universal access and cost benefits.

Furniture

The Subcommittee first discussed the proposed carpet tile flooring for the Multipurpose Room. The Subcommittee unanimously agreed that Luxury Vinyl Tile flooring is recommended for cleanliness, health, and durability reasons. In addition, Ms. Devaney informed the subcommittee that the LVT would cost only \$4,850.

Ms. Svetz then presented in significant detail the proposed furniture elements using spreadsheets and pricing of the products. Several members offered suggestions for changes and additions, which will be included in the next version of the Shared Google Drive documents.

To assess the durability and suitability of the furniture, it was suggested to order one of each of the main pieces to assess them. Also, the Subcommittee agreed to recommend that the architect's designer assist with color selection.

Social Programming

Mr. Heatherington suggested that the Subcommittee members interested in the Social Programming and Reservation Policy & Rules identify a time to meet and discuss their recommendations.

Adjournment

- The meeting was adjourned at 7:35 p.m.