



## CIVIC FACILITIES COMMISSION MEETING MINUTES

**DATE:** March 18, 2019

**TIME:** 4:00pm

**LOCATION:** Scope Conference Room

### **ATTENDEES:**

**COMMISSIONERS:** Suzy Allen, Dr. James Peterson, Abdul Aswad, Blake Cullen and Anne Phillips

**STAFF:** John Rhamstine, Rob Henson and Charlotte Reese

**I. Opening:** Suzy Allen

### **II. Discussion: Updates: John Rhamstine**

- Assignment at MarComm
  - MarComm Director, Mr. Michael Brown, resigned as of March 8<sup>th</sup>. Mr. Rhamstine is the acting director of this department while the City Manager post the job and perform a search during the next ninety days.
  - Admirals Sales Status
    - Currently no update on the Admirals status.
  - MEAC Tournament Results
    - We had a fantastic MEAC Tournament! Our department did a great job, especially with taking care of MEAC Commissioner, Mr. Thomas and his team. We did have basketball floor condensation due to the warm weather.
  - Broadway Sales Comparison
    - Mr. Rhamstine will send an e-mail with comparisons.
- Project Updates:
  - Chrysler Hall/Rehearsal Hall/Plaza Improvement Update
    - Presentation was provided at last meeting. Now we must start estimating the cost.
  - Harbor Park Lighting
    - Project is completed; we are ready for Tides opening day.
  - Scope Buttresses
    - We are trying to get the buttresses cleaned up for the summer. Purchasing has sent over a draft with bid specs for us to review and then it will go out for bid.
  - Cooling Tower Replacement
    - The cooling tower is located behind Chrysler Hall. Steve Floyd and staff are overseeing the project. One cooling tower has been replaced but not brought on

line because it requires a valve replacement that can only be done when we take the ice out for Monster Trucks.

- Scope Leaks
  - o We are having a meeting with Engineering and Operations to discuss long a term fix. Leann has a meeting with Public Works to do a preliminary site visit before Pubic Works, General Services and Cultural Facilities meet to discuss next steps.
- Rebranding
  - o We are currently getting quotes for updating our security signage and parking garage signage.

### **III. Financial Report:**

#### **➤ Updates: Kimberly Bartlett**

- Overall, we are above average for this time of year and the large upcoming shows will bring more revenue.

**Meeting Adjourned:** Approximately 4:30pm

#### **Next Meeting:**

- **When:** April 15<sup>th</sup>
- **Location:** Scope Conference Room
- **Time:** 4:00pm