

STATION 33 STEERING COMMITTEE
MEETING MINUTES
July 10, 2006

Called to order by Karen Rott at 4:05 PM.

Attendance: Mark Davis, Jeff Frazier, Robin Kaufman, Lloyd Miller, Karen Rott, and Daniel Weinberg,

Reports:

Development Launch

Daniel Weinberg and Karen Rott are planning a public launch for the fund raising aspects of the project in late October or early November.

Review of June 28 Meeting:

Option 2 is still the plan accepted and approved by the committee. Lloyd Miller brought updated estimates prepared after his site visit to Fire Station 33 and his discussions with the fire fighters following the last meeting

Project Estimate Update:

Lloyd Miller noted that the largest increase in the project estimate came as a result of the resurface and new concrete drive around. Miller and Davis discussed the steel requirements for the new roll-up doors. They decided to reevaluate this estimate by the next meeting.

Mr. Weinberg inquired as to whether or not this estimate would be good a year from now noting that the project might increase as much as 30% over that period of time. Mr. Miller has built in some flexibility into the figures to cover contingencies.

Mark Davis stated that his architectural services for the construction documents were donated and that he would look for additional persons to donate structural, mechanical, electrical and plumbing.

Project Stages

Mr. Miller and Mr. Davis have reviewed the project and suggested that the stages for the project should be as follows:

1. New Concrete / Asphalt Drive
2. Roll-up Doors
3. Repaint/Face Lift
4. Kitchen
5. Office Addition
6. Dorm

Mr. Miller commented that the exhaust system needed refurbishing and should be added to the list. He further suggested that we might find a mechanical engineering firm to do this work in kind.

Permitting

Next to the need for money, the group observed that permitting was probably the most critical issue. Mrs. Rott remarked that early in the project the group had been told to raise the needed money before seeking the permits. Mark Davis stated that a project of this size would take about 8-12 weeks for permits. All agreed that this process would be facilitated by Jeff Frazier.

Compliance

Ms. Rott inquired as to whether or not the station was ADA compliant. Mark Davis said that it is not and Jeff should take lead with the City Access Compliance Officer.

Development

Mr. Weinberg observed that he could do a much better job of raising major donations if he had an architectural model to show a prospective client. At a cost of approximately \$20,000 to have one built professionally, this was prohibitive. Ms Kaufman suggested looking for an architectural student. Mr. Weinberg stated that he would contact area architectural schools to look for someone who might need a student project.

Mr. Davis said that he would update the drawings with color codes, narrative and elevations to assist those who were raising the funds for the project.

The next meeting is scheduled for August 14, 2006 at 4:00 PM at Karen Rott's house.

Respectively submitted by Karen Rott