Minutes – Arena Advisory Commission

February 20, 2013 @ 7:00pm Rochester Ice Arena

Attendance: Chris Bowlen, Blaine Cox - Deputy City Manager, David Anctil, Dale Bickford, Joan Strogen, David Colson, Randy Willard and Bob Brown.

Motion by Joan Strogen to accept minutes of January 14, 2013 meeting. Second by Randy Willard. Unanimous.

Expense and revenue reports accepted by Board Members in attendance.

Planned Renovations / Life Safety Upgrades - Ice Arena:

7:03pm

- Chris Bowlen: oversight/background for members in attendance
 - a) Harriman Architects + Engineers proposal
 - b) Horne Construction Management proposal
 - c) Horne Construction to engage with and work under direction of Harriman
- Chairman Anctil: Update on suggestions for April and May meetings at Arena on Lowell Street
- Continued conversation with Horne & Harriman important for City Ice Arena
- Steps to be taken: Deputy City Manager recommendation that the Arena Advisory Commission read through provided document(s) by Horne Construction and Harriman. Arena Advisory Commission to forward any suggestions. Generally bidders draw up document. Lawyers then review Noted that Jim Grant, City Buildings & Safety available as a resource.
- Reference rough color chart of future renovation plan
- FY 2011-2018 projections chart handed out
- Facilities walk through suggested for Mayor & City Councilors

8:31pm

Motion to adjourn by Joan Strogen. Second by David Colson. Vote unanimous