

ADTF Meeting Minutes

Meeting attended by:	Chris Davis, Tom Everitt, Diane Cassidy, Bob Miller, Bonnie Postlewaite, Amy Robertson, Don Wakefield Amy Eckhoff (GW), Kevin Wineinger (GW) Jane Wilson (Steering Committee Co-Chair), Lamar Hicks (Steering Committee Co-Chair), Holly Miller (Congregant)
Absent from meeting:	Ginger Powers, Phyllis Westover
Date:	September 27, 2015
Time:	9:00AM-10:15AM
<p>Topic #1 Notes: GW representatives presented a draft "Program Summary" for discussion and review. There was a general discussion of the information portrayed and of the priorities and desirable program features in the proposed Executive Summary. There was also discussion of the proposed Energy Analysis and Facility Evaluation Summary. There was discussion of GW's recommendation for installation of a fire sprinkler system and the resulting benefits. GW explained that though final reports had not yet been received from the companies performing building evaluations, reports of their findings had been communicated to GW and final written reports are expected within a few days. Upon receipt, GW will complete the recommendations within the Facility Evaluation Summary, and incorporate copies of the evaluations at Appendix B.</p> <p>GW agreed to forward an electronic version of the draft "Program Summary" for circulation and further review and comment by ADTF members. It was agreed that when finalized, the "Program Summary" would be posted to ASUUC's website with other renovation materials.</p> <p>Action Items:</p> <ul style="list-style-type: none"> • B. Miller to pull ASUUC's actual expense data from MGE's website & forward to GW • GW will forward electronic version of the draft "Program Summary" to Chris & Tom for circulation to ADTF members. • ADTF members will return comments on the draft to Chris & Tom ASAP. • Once the content for the "Program Summary" is complete and the evaluation reports are received, GW will forward an electronic version of the final "Program Summary" for distribution and posting to the ASUUC website. 	
<p>Topic #2 Notes: C. Davis stated that he would speak with G. Hose at Walter P. Moore regarding their preliminary evaluation comments in an effort to get more detail and cost estimates included in their final report.</p> <p>Action Items:</p> <ul style="list-style-type: none"> • C. Davis to follow up as needed. 	
<p>Topic #3 Notes: It was noted that the Steering Committee has scheduled a meeting with Capital Campaign leaders to discuss projected price points for the Capital Campaign. The results of that discussion will be shared with GW at or before the next ADTF meeting to provide a framework for their design efforts.</p> <p>Action Items:</p> <ul style="list-style-type: none"> • Steering Committee to advise of discussion with Capital Campaign leaders 	

Topic #4 Notes:

Minutes of the ADF meeting of September 13, 2015 were presented and approved.

Action Items:

- B. Miller to post to ASUUC website.

Next Meeting: Sunday, October 11, 2015 @ 1:00PM