



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

May 7, 2018

The meeting of the Special Architectural Design & Review Committee (ADRC) was held on Monday, May 7, 2018 and was called to order at 10:00 a.m. by Chair Fekjar in the Amphitheater.

ROLL CALL

Present: Ms. S. Fekjar, Chair	Ms. I. Heinrichs
Ms. S. Hopewell, Vice Chair	Mr. B. Lukoff
Mr. T. Dodero	Mrs. J. Reed
Mr. W. Gould	Ms. Stone, Ex-Officio

Also Mr. R. Ankeny, Executive Director
Present: Mr. M. Weaver, Facilities Director

Chair Fekjar greeted and welcomed everyone to the Architectural Design & Review Committee meeting and introduced Foundation members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the ADR Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in May 2018.

CHAIR'S ANNOUNCEMENTS

Chair Fekjar welcomed the Committee members, guests and staff, including GRF President Linda Stone; Executive Director Randy Ankeny and Facilities Director Mark Weaver.

NEW BUSINESS

Mission Park

The Committee met at the Amphitheater and requested the Facilities Director to bring back quotes and information at the next scheduled meeting, for the following:

- Limo Tent all windows at Amphitheater
- Removal of signage at the Admin and Amphitheater Buildings
- Install new signage - Amphitheater
- Install new signage - Administration
- Install Vinyl back to Bus waiting area
- LED Lighting

PRESIDENT COMMENTS

There were no president's comments at the time of the meeting.

COMMITTEE MEMBERS COMMENTS

No shareholder/member spoke on items pertaining to the agenda.

SHAREHOLDER COMMENTS

No shareholder/member spoke on items pertaining to the agenda.

COMMITTEE MEMBERS COMMENTS

No committee/member comments at the time of the meeting.

ADJOURNMENT

Chair Fekjar adjourned the meeting at 11:00 a.m.



Suzanne Fekjar, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

cm 05.07.18