



## ARCHITECTURAL DESIGN AND REVIEW COMMITTEE

**SUMMARY REPORT**  
**Thursday, February 6, 2020**  
**1:00 p.m.**

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. UNFINISHED BUSINESS: Recycle/Waste Bins</b> The Committee discussed this agenda item. No action was taken pending a sample of a recycle/waste bin be presented, to the next scheduled meeting.	Purchasing Manager				
<b>2. UNFINISHED BUSINESS: Pot and Plant Selection</b> <b>I. Veteran's Plaza</b> It was the consensus of the Committee to have the Facilities Director, bring back additional pot and plant samples, to the next scheduled meeting.	Facilities Director				
<b>3. UNFINISHED BUSINESS: New Planter – Golden Rain, Sculpture Donation</b> The Committee moved to accept the donation of a Sculpture, from the Perrotti Family, and to include, at GRF cost, a plaque recognizing the Perrotti Family's donation.	Facilities Director				
<b>4. NEW BUSINESS: Clubhouses – Resource Rack – Building Five</b> The Committee moved to approve the design change of the resource rack, located in the lower lobby of Building Five, to a wall-mounted unit, approved by ADRC standards and authorize Recreation Manager to place the order.	Recreation Director				
<b>5. NEW BUSINESS: Flooring Learning Center – CH3, Rm9</b> It was the consensus of the Committee to have the Facilities Director, bring back additional flooring samples, to the next scheduled meeting.	Facilities Director				

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<p><b>6. NEW BUSINESS: Stackable Chairs</b>                  The Committee moved to approve the Heavy-Duty Stacking Chair in Navy with the silver mist frame, as part of the approved furniture for general use.</p>	Purchasing Manager				
<p><b>7. NEW BUSINESS: Furniture Donation</b>                  The Committee moved to approve and inform Optum Care that the donation of the furniture from the lobby of the Health Care Center (HCC) would be welcomed and authorize the Executive Director to work with the HCC in finalizing the arrangements for the possible donation.</p>	Executive Director				
<p><b>8. NEW BUSINESS: Pool Donation Wall</b>                  The Committee moved to conceptually approve, in addition to the approved exterior finishes of the Pool area, the finishes for a wall, with similar finishes as the donation wall located at the Amphitheater; with the Architectural Design and Review Committee’s conceptual approval, the Executive Director will present the approved concept to the Recreation Committee, for formulation of plans to actualize the pool wall.</p>	Executive Director  Recreation Director	Recreation Director			
<p><b>FUTURE AGENDA ITEMS:</b>                  The Committee moved/concurred to:</p> <ul style="list-style-type: none"> <li>Library Interior Color</li> <li>Holiday Decoration Contract</li> <li>Banner Bracket for Trust Property</li> </ul>					<p><b>Recording Secretary</b></p>