



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES

October 8, 2021

The meeting of the Special Architectural Design & Review Committee (ADRC) was held on Friday, October 8, 2021, and was called to order at 1:00 p.m., by Chair Levine, in the Administration Conference Room and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. C. Levine, Chair
Ms. D. Gambol
Mrs. L. Ableser
Mr. T. Dodero

Ms. J. Isom
Mrs. L. Perrotti
Ms. S. Hopewell, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Facilities Director
No Shareholders/Members

CHAIR'S ANNOUNCEMENTS

Chair Levine welcomed the Committee members, guests and staff, including GRF President, Susan Hopewell; Facilities Director Mark Weaver and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

No Shareholders/Members spoke at the time of the meeting.

CORRESPONDENCE (N/A)

STAFF REPORTS (N/A)

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS (N/A)

NEW BUSINESS

Floor selection for locker rooms at the Aquatic Center

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Gambol and carried unanimously by the Committee members—

TO approve option 3 of the floor selections for the rooms at the Aquatic Center, presented at the meeting – (DUR-A-CHIP Glacier and Pewter).

Clubhouse Three – Sewing Room, Wall Mural - Revised

The Committee discussed this agenda item. No action was taken pending more information to be presented by the Committee members, at the next scheduled regular meeting.

GOVERNING DOCUMENTS (N/A)

FUTURE AGENDA ITEMS

The Committee moved to add future agenda items:

- Fireplace Center
- Channel Fencing
- Sewing Room Mural

PRESIDENT’S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Levine adjourned the meeting at 1:44 p.m.



Carol Levine, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE