

Arena construction Committee Meeting  
Monday, March 14, 2016

An emergency meeting of the Arena Construction – Phase 2 – Committee met on Monday, March 14, 2016 at the Highgate Arena. The following members were present – Ty Choiniere, Don Gilbert, Heidi Britch-Valenta, and Paulette Tatro.

The Board members met solely to review the information provided by Steve Roy, regarding the bid to create a ventilation schematic for the locker rooms to facilitate an RFP. Members had voted at the meeting on the 8<sup>th</sup> to approve a cost up to \$1,500 for this design. Shaw Mechanical Engineering provided an estimate of \$1,920. The Board hoped to keep the project on schedule and held an emergency meeting to approve or reject the bid so the project could move forward.

Don Gilbert made a motion to approve the new amount. PT seconded the motion. Discussion included the need to ensure that the design will not limit future expansion of the building but will be able to allow for expansion into the snack bar or further areas. Motion passed with that caveat requiring the design to be compatible with future expansions.

The next meeting is scheduled for Monday, April 11<sup>th</sup> at 6 p.m. at the arena.

Respectfully submitted,

Heidi Britch-Valenta