



OPEN MEETING

**THE GOLDEN RAIN FOUNDATION
REPORT OF PERFORMING ARTS CENTER (PAC) RENOVATION
AD HOC COMMITTEE**

**Thursday, December 12, 2019 – 2:00 P.M.
Laguna Woods Village Community Center Board Room**

MEMBERS PRESENT: Judith Troutman – Chair, Bunny Carpenter, Joe Fitzekam, John Frankel - left at 3:35 (in for Cush Bhada), Jon Pearlstone, Carl Randazzo, Juanita Skillman

ADVISORS PRESENT: Sharon Molineri

MEMBERS ABSENT: Cush Bhada; Mutual 50 Representative

STAFF PRESENT: Ernesto Munoz – Staff Officer, Laurie Chavarria, Guy West, Brian Gruner, Jeff Parker

1. Call to Order

Chair Troutman called the meeting to order at 2:00 P.M.

2. Acknowledgment of Media

Chair Troutman noted no members of the media were present.

3. Approval of the Agenda

The agenda was approved as written.

4. Approval of the Meeting Report for October 17, 2019

The meeting report from October 17, 2019 was approved as written by a vote of 4/2/1. Directors Randazzo and Skillman opposed, and Chair Troutman abstained.

5. Chair's Remarks

Chair Troutman had no remarks.

6. Member Comments (Items Not on the Agenda)

- Cash Achrekar (201-E) commented on the ability to have theatre room naming rights with a generous donation toward this project.
- Beth Perak (3321-C) thanked the various committee members and staff that have brought the PAC renovation project this far.

7. Department Head Update

Staff Officer Ernesto Munoz had no update.

REPORTS

8. Performing Arts Center Engineering Design Update

Staff Officer Ernesto Munoz provided a brief history on the renovation project; spoke about the alternative designs; summarized the proposed maintenance upgrades, and answered questions from the Committee.

Discussion ensued regarding ADA requirements; lobby and dining room upgrades; contingency funding; construction bid documents; the architect's construction estimate; and possible renovation changes to reduce the overall project cost.

Ad-Hoc Committee Member Comments on the update:

- Director Frankel commented on seismic requirements; restroom upgrades; cost percentage for general conditions and construction support.
- Director Randazzo commented the estimated project costs versus current available budget; resident approval of increased project costs and the scope of work that will go out to bid.
- Director Skillman commented on lounge and facilities in the women's restroom; she would like to see an alternative cost to remodel the current bathroom without relocating it.
- Director Carpenter commented on the aesthetics that need to be made to the restrooms (paint and toilet upgrades); and who will specify the equipment for audio/visual upgrades.
- Director Pearlstone commented on project priorities and if there were any way to eliminate some of the maintenance upgrades to bring the project within budget and menu item pricing on the RFP.
- Director Fitzekam asked about possibly lowering the quality of the equipment to save costs.

Audience Member Comments on the update:

- Maxine McIntosh (68-C) commented on contingency funding and construction documents.

- Cash Achrekar (201-E) commented on the cost of this project.
- Pat English (2022-D) commented on the HVAC system as a separate bid and the need to complete all the maintenance upgrades for this important asset.
- Dick Rader (270-D) commented on carpet thickness.
- Joan Milliman (969-3E) commented on moving forward with this project; construction delays and audio/visual equipment specifications.

Staff Officer Ernesto Munoz and Projects Division Manager Guy West answered questions and comments from the Ad-hoc Committee and audience members.

By consensus, staff was directed to go out to bid on the maintenance upgrades with no alternate bid items.

CONCLUDING BUSINESS

Committee Member Comments

- Director Randazzo commented on projects staying within budget.
- Director Skillman commented on the funding appropriations for this project.

Date of the Next Meeting(s): TBD

Adjournment

The meeting was adjourned at 3:54 P.M.



Judith Troutman, Chair