

## COMSTOCK BUILDING COMMITTEE

### Minutes

August 26, 2015

Present: Richard Creeth, Bruce Hampson, Mark Ketley, Steve Pierce, John Savarese and Judy Zucker

Absent: Bill Brautigam, Dave Hapke and Jim Saxe

Also present: Nick Rongoe and Ty Tregellas (Turner); Steve Giametta (Turner) by go-to-meeting phone; and Adam Tarfano (Quisenberry Arcari) by go-to-meeting phone/monitor.

Chairman Judy Zucker opened the meeting at 3:35 p.m.

The group analyzed four possible options for increasing the available floor space in room #112B within the Parks and Recreation Department offices. Ty Tregellas offered approximate cost estimates for options #1 and #2. The committee was advised of potential schedule delays as a result of the office re-design. Upon motion by Bruce Hampson, seconded by Richard Creeth, the committee unanimously approved in concept option #4 dated August 26, 2015 and agreed to make no changes in rooms #112A and #112C.

The group also viewed two alternative renderings of the lettering on the front canopy. Upon motion by Steve Pierce, seconded by Richard Creeth, the committee unanimously approved the van deusen blue color plate with brushed aluminum lettering.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem