## **PAB AGENDA**

## Meeting Tuesday February 19, 2019

## 6:30 pm Gallery

- i. Welcome and Introductions
- ii. Approval of Minutes
- iii. Open/public comments
- iv. Wi-Fi report No current update
- v. Murder Mystery Dinner report Funds raised, food, Entertainment Company, next year.
- vi. Rustic Night 2019 1920 Magic
- vii. Theatrical Draperies Paige
- viii. Project list 2019
  - "Stage": goal, bring it back to being an efficient theater stage. It can be a well-run stage where clutter don't overgrow. Solutions to "creeping mess" is improved infrastructure, Storage understate, Jonathan room, stage right, electrical room, make-up room. GET BIDS from Stag companies, Contractors. (Premiere Lighting) Stage manager's office?
    - Stage management- stage manager rehearsal week.
    - Storage issues, shelf system needs building, wardrobe/props/decor/backgrounds etc. What goes in the POD off site? Fines if you don't clean up accordingly.
    - New proscenium. Fiberglass? Epoxy?
    - Jonathan room and bathroom, maintenance and storage.
    - · makeup-room
    - Curtain rods and curtains, proper copies in cast iron. (Liz's on La Brea) spray painted windows ok?
    - Restoration of light fixtures, pendants, sconces, outdoor fixtures etc. (Liz's on LaBrea
    - Replacement of linoleum floors, asbestos, what to do...
    - Architectural Acoustic tiles, will reduce sound, but could also as beautify interior features, be painted on walls (stencil drawings, original colors etc.)

• Lower basketball court- No update.

• Status on sponsored break-away rims - Installed

Latimer courtyard, Uplifter's Terrace

• Expansion of patio, for common area, material concrete with planted area according to

drawings.

• New Kitchen structure: Architect Taylor Louden to make renderings and drawings of

location and design, sponsors?

• Goal is to recreate the historically correct purpose and expression of the building and

to serve the community in emergency situations. In evacuation situations, this place

should be able to serve meals.

• Electricity and plumbing, bond issue, city responsibility, could we present a plan for

how to attack these issues based on analysis made by contractors.

Doors

ix. PAB treasurer report

x. Grove update David

xi. Anything else for the good of the order/ Comments

xii. Adjournment

Veslemoey Zwart – Chair David Card – Vice Chair Susie Turner - Secretary Ronnie Anderson - Treasurer

**NEXT MEETING: TBA**