

SCC Meeting Minutes February 14, 2018

Attending:

Ellen Keeter, Jeff Andrews, John Fowler, Doug Wilbourne, Tommy Drew, Chuck Cassidy, Richard Harris, Ken Miller, Harry Davis, Steve Lantz, Tim Miller, Heather McEntee, Oral Lambert and Terry Jenkins

Following the welcome and opening prayer offered by Ken, Terry facilitated the following agenda items:

- The December meeting minutes were approved
- While we had hoped that Ken Morris representing Gresham would be able to join us, he was unable to do so. We will invite him to attend another meeting.
- Construction updates were provided by Steve and Harry:
 1. MSA is working on site plans and has had preliminary meetings with city planning staff
 2. Church staff and Mark met with Mike Molzahn in mid January to again review any final thoughts about space planning. Mike has asked us to decide whether we prefer to use a kitchen consultant or rely upon our internal planning. After discussion, it was agreed that we needed professional assistance. Steve has been in touch with Robin Nelson with Food Service Design Solutions at Hilltop. He and Terry will meet with her on Tuesday.
 3. Terry and Steve have worked with Heidi to identify playground space during construction. The interior space across from the Chapel is large enough to address Seaside's license requirements.
 4. Harry suggested that Ken begin to find another location for the Drop Off Box for cash for the parking lot as the current location is in the north wing.
 - There was brief discussion regarding potential timelines. Harry suggested that the site plan would likely require 90-120 days. Hopefully renovations in the south wing could take place over the summer, and north wing construction would begin in the fall.
 - Oral provided a brief update on discussions with Venture Realty. He also indicated that Barry Frankenfield, VB Director of Planning, had offered to send city staff to provide a briefing on the Dome Site development plans to the Trustees. It was agreed that the SCC would be interested in attending that briefing as well.

The meeting was adjourned following a closing prayer offered by Oral.