

**MINUTES OF THE TURNER HALL COMMITTEE MEETING OF October 3, 2013**

**CALL TO ORDER**

Chairperson, Charles Marsden called the meeting to order at 8:30 a.m. in the City Council Chambers at 312½ North Main Street on October 3, 2013.

**ROLL CALL**

Upon roll call the following members were present: Fach, Jackson, Johnson, Marsden and Smith

Absent: Albaugh (Joined the meeting at 9:10 a.m.)

**ESTABLISHMENT OF QUORUM**

Chairperson Marsden announced a quorum of Committee members present to conduct business.

**NEW BUSINESS**

**Motion:** Smith moved, seconded by Jackson to approve the minutes of the September 5, 2013 meeting.

**Discussion:** None

**Roll Call:** AYES: All

NAYS: None

Absent: Albaugh

Motion Carried

**Discussion:** Tracy Furlong joined the meeting to further discuss the development of a questionnaire to be presented to current and past users of Turner Hall. A draft was reviewed and discussion took place.

**Motion:** Fach moved, seconded by Johnson to approve the draft of the questionnaire on a tentative basis. Comments will be picked up and the draft submitted to several past renters to see how it works and whether additional changes need to be made.

**Discussion:** None

**Roll Call:** AYES: All

NAYS: None

Absent: None

Motion Carried

**Discussion:** Further discussion was held on the condition of the building based on the site visit. They were:

- Exterior masonry water penetration, especially on the north building wall and the stage area. Marsden has not been able to contact Terry Cole
- Lighting controls have been repaired. Apparently they work properly.

- Fire escapes need repair or replacement. John Martinson may be able to do the work since they are probably made of old, low carbon steel. Need to discuss with Duff Stewart who is also addressing the fire doors.
- Gutters and downspouts have been repaired and replaced by Giese. City staff did remove the trees and vines.
- Marsden will work Andy Lewis on the ceiling fans

**Discussion:** Discussion took place regarding the process to review and implement the Jo Carroll Energy Study. Marsden suggested that he and Albaugh work with Duff Stewart to review the energy study and old drawings for the air conditioning project, etc. to determine the feasibility of the individual recommendations. They will also dovetail the lighting energy evaluation proposed by Stewart. The committee agreed with this approach. Stewart, Albaugh and Marsden to meet on 10/9/2013 to review old drawings to determine viability of energy conservation recommendations. The committee then focused on replacement of exterior doors, storm windows and wireless thermostats.

**Motion:** Johnson moved, seconded by Albaugh to approve the process to review and implement the Jo Carroll Energy Study. Marsden to provide a report for the next meeting.

**Discussion:** None

**Roll Call:** AYES: All

NAYS: None

Absent: None

Motion Carried

**SCHEDULING OF NEXT MEETING** November 7, 2013 at 8:30 am at City Hall.

**ADJOURNMENT**

**Motion:** Jackson moved, seconded by Smith to adjourn.

**Discussion:** None.

**Roll Call:** AYES: All  
NAYS: None  
Absent: None

The motion carried.

The meeting adjourned at 9:50 a.m.

Respectfully submitted,



Charles R. Marsden  
Chairperson