

**Madawaska Multipurpose Building Committee**

**Meeting – October 28, 2008**

Council Representatives: Joe Florent, Randy Jessup.

Members: Brendia Drew, Georgina Bresnahan, Aurel Thom, Rose Jessup, Jo Lentz, Margaret Haskin.

Regrets: Karin Hiltz.

Public: Terry Levean & Ed Lentz.

Chair called meeting to order at 7:30 pm.

Margaret explained that the meeting was called to review the plans that Larry Haight had completed. We must approve the minutes of the previous minutes and send to Council.

Everyone was given time to read the minutes.

Moved by: Georgina Bresnahan Seconded by: Aurel Thom

“To accept as provided the minutes of September 16, 2008 meeting.”

- Carried

Moved by: Georgina Bresnahan Seconded by: Brendia Drew

“To accept as presented the minutes of September 23, 2008 meeting.”

- Carried

Changes to Front Entrance and Lobby:

- One Main Door into Lobby.
- (Ticket Booth moved inside hall – one wall with wicket.) Took this out.
- Coat Room moved to where ticket room is, (can enlarge as necessary).
- Remove walls in front of Library Entrance.

Flip washrooms and Kitchen, access to washrooms from lobby will allow more washroom space. Three stalls plus one wheelchair stall for ladies. No separate washroom for Library.

Kitchen changes:

- Cold Storage changed to pantry with cupboard space, no counter space.
- 4 commercial sinks req'd, solid St. St., move to where coolers are now.
- No sinks on island, island on wheels.
- Pass Through between two kitchen doors, with rolled fireproof door.

Bar/Canteen:

- To be attached to washroom wall, JC can be moved with it.
- Move sink to behind door, pass through to open into hall area, roll up door same as one in kitchen. No cupboard req'd under opening. Side door for Bar/Canteen on South side.

Fire Hall:

- Training Rm. moved to front of Bldg.
- Office behind Training Rm. with an outside entrance to office.
- Move washrooms to back wall, with storage area beside washrooms.
- Provisions must be provided for a Generator.

Library:

- Only changes are noted elsewhere.

Jo will make arrangements for Rose, Brendia, Margaret & her to meet with Larry Haight asap. Some fundraising was discussed but has been included in Recreation minutes.

Moved to adjourn by Aurel Thom.

Chairperson Georgina Bresnahan Secretary/Treasurer Jo Lentz  
Margaret Haskin Jo Lentz