

WINGHAM TOWN HALL THEATRE COMMITTEE MEETING

Monday July 11, 2016 7:00pm

Attendance: Doug Kuyvenhoven, Dr. Dave Magee, Yolanda Teeninga, Karen Kleist, Pat Jamieson, and Art Fitzgerald

Motion made by Pat Jamieson and seconded by Art Fitzgerald to accept Agenda as distributed. Carried

Approval of Minutes from May 3rd, 2016. Motion made by Dave Magee and seconded by Art Fitzgerald to approve the minutes as distributed.

Business Arising from Minutes: Doug spoke with Pat Newson o the Projector/Screen and this is outside the grant requirements and will be dealt with if funds available.

No Errors or omissions noted.

Agenda Items

1. Sprinkler System _ Request for Quotes have been issued and Due date is July 25, 2016 for submission.
2. Fire Doors: Hardware quotes have come in, Doug is looking at other alternatives as well to comply
3. HVAC: Mechanical/Electrical Engineer quotes for the specifications for the Theatre and the Town Hall to be split Structural requirements an Engineer has also been consulted and awaiting quote documents as well. Once these are in Request for quotes will be issued, likely more towards fall.
4. Ceiling and Insulation and House Lights – if funds available after Sprinklers, Fire Doors and HVAC are looked after

5. Financial Update: to date funds raised are \$106,625 – there are some outstanding grant requests which we should hear back on in fall.
6. Press Release for the Ontario Trillium Grant – OTF has been notified for them to arrange a date and time and then let us know.

Other Items:

- 1: Green Room: Further discuss on this to come
- 2: Stage Curtains: As this is not an item in the present budget it was decided to wait and see closer to the end of the project and the possibility of another group fund raising for this.

Next Meeting: TBA Time will be 7:30 pm Town Hall Council Room

Adjournment: Motion by Art to Adjourn 8:15pm

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