Facility/Building Committee Meeting Turquoise Post 5985

Present: Gabre Rowin-VFW Quartermaster, Ellen Citrano-PBWC/VFW Adj., Donovan Morris-VFW, AL, Miranda Boshart-ALA

18:05 meeting called to order by G. Rowin Unfinished Business:

Cabinets are completed with lighting installed and top layer to cabinet finished for display capabilities.

Patio Work-Door is in place. Discussion regarding patio build steps and deadlines desired. Recommend to VFW a budget of \$7,000 for materials and \$5,000 for labor costs.

- 1. Need to have a design completed with scope of work. Motion by E. Citrano, to recommend VFW to pay for a professional architect up to \$2000 to complete drawings with details approved then by M. Hill and D. Benzel, project manager. Due by March 11. 2nd by M. Boshart. Motion Passed.
- 2. Materials for decking are recommended to be a composite deck material to prevent much outside maintenance in a color to coordinate if not match the interior flooring.
- 3. Submit scope of work to bidders with deadline of April 11 for facility committee to review and recommend to VFW meeting on April 13. Determine if permit is required and successful bidder to obtain.
- 4. Construction to begin as soon as possible for completion prior to summer.

Facility Re-Keying

D. Benzel is working on having keys made this week. Only select individuals with access need with have MEDCO keys, rest will get a 4-6 digit access code for entry. Work for door lock changes will continue when D. Benzel returns at end of February.

Commercial refrigerator replacement being worked on by D. Morris. Will consult LED tech who is member of Post.

Looking to have 2nd bartender station after soffit removed. Doug will get with Meredith to discuss and will be handled by House Committee for recommendations to VFW for purchase.

"Back-Burner" list to carry over to each meeting until item is completed:

- Disability access into building via other than ramp. Will review options.
- Establish a maintenance plan for the facility to include bar and kitchen by House Committee.

Next meeting 3/11/2025 at 18:00 The meeting adjourned at 18:45 Submitted by Ellen Citrano, VFW Adjutant 5985