

FUS Capital Campaign Steering Committee (CCSC)
Meeting Minutes
May 2, 2016

Present: Linnea Asp, David Breeden, Greg Giles, Mike Illes, Tim Roehl , Bill Karns, Phil Duran

7:00 Meeting started

Project Timeline

Greg reported on meetings with Kodet. The architects are making substantial progress on the Design development work, and expect to meet their 5/20 deadline. The most ambitious schedule currently under consideration would entail bidding to be conducted in July and construction to begin in August. A question regarding the prioritization of women and minority contractors was posed. Discussion will continue at future meetings.

The Comm Team will be publicizing the upcoming “unveiling” of the architect’s plans on Sunday June 5 at noon. At the annual membership meeting on May 18, Greg, and possibly Tim, will make a brief presentation on the progress to-date. The current message of the campaign needs to focus on the goals and the vision of the campaign (the “whys”), as the specific details of the design are still coming into focus.

Budget Updates

The Fundraising Team has added members Steve Pratt and Cindy Pichotta. The current fundraising total is \$904K in commitments. The team is completing the canvass of the Board of Trustees, and is talking to some large potential donors.

Design Process Update

Tim presented most recent schematic drawings to the meeting, highlighting the most recent changes. A lengthy discussion followed. The architect has now received all of our feedback, including the A-Team and the Building & Grounds team. Kodet will be meeting with the city in the next week or so.

Next meeting set for Monday, May 16, 7 pm.

Adjourned at 9:05 pm

Submitted by Bill Karns