

DECORATING COMMITTEE MEETING MINUTES

MARCH 13, 2018

Call to Order:

Cheryl Thompson called the meeting to order at 1:00 pm.

Roll Call:

In attendance – Cheryl Thompson, Sally Hadden, Donna Wardanian, Fran Grier, Cheri Whitenack, Gail Carpenter, Debi Roskowski, Carol Kucharek, Kathy Luce, Candy Brousseau, Dee Platt.

Not in attendance – Jane Martin, Gail Crane, Bonnie Roberts.

Review of Minutes:

The March 6, 2018 meeting minutes were reviewed. *Sally Hadden made the motion to approve the minutes. Seconded by Carol Kucharek. Motion passed.*

Old Business:

Samples of Tile for South Building and Cost

South Building:

The cost to replace tile in the South building will be 10-20% higher than what it previously cost to replace tile in the North Building. The cost is estimated to be \$13,000 or more. It was suggested that it might be beneficial to get separate estimates for the South hallway and elevator room.

East Building:

Another estimate for replacing the East Building tile was provided by R & R Homes. The estimate is between \$7,500 - \$10,000 depending upon the cost of the tile.

Color of Paint for South Mailroom and Elevator Room

The color selected for both the South mailroom and elevator room is Drift of Mist by Sherwin Williams.

Ideas for Iridescent Wall in South Building and Elevator Room

The South Building iridescent wall has an electrical outlet. It will need to be determined whether to keep or replace the outlet.

Ideas for Cabinet in South Elevator Room

The cabinet in the South elevator room will first be broken down into separate pieces. It will then be determined how to place the individual pieces in the room. The cabinet will be painted the wall color before it is placed.

New Business:

Presentation of Suggestions for New Mailroom Furniture and Furnishings by Matter Brothers

The representative from Matter Brothers presented a coordinated look to reflect design choices previously made by the committee. All items were displayed on a story board and included pricing for each item.

Delivery:

There will be no delivery charges for any future purchases. The one time delivery charge was paid when a table for the North Building elevator room was previously purchased.

Quantity Discount:

A quantity discount has been applied to the pricing on each item presented. At the time of purchase all costs will be further discounted for any retail sale in effect.

Fabrics:

- Several coordinating fabrics were presented.
- The fabrics are manufactured by Brick City Furniture based in Ocala, FL. These fabrics are produced for Seawinds Trading Co., the manufacturer of the suggested chairs.
- Fabrics are 'performance fabrics' which perform like and are comparable to Sunbrella.
- There is a 4-5 year warranty on the fabrics, depending on selected grade.
- Fabrics will be available for at least the next year.
- If there are any problems with fabric upon purchase, Matter Brothers will replace that fabric.

Chairs:

- The chairs presented are sturdy, solid hardwood manufactured by Seawinds Trading Co., an east Florida based company.
- Each chair is 28" wide, 36 " deep (back to front) and 36" high.
- Cushions are made of a high density foam core.
- Seat depth is a standard size 22" inches.
- Cushions are loose which allows for easy replacement.
- All cushions are zippered.

Cocktail Tables:

- The suggested cocktail table is part of a collection that also includes the suggested chairs. It is oval with an inlaid glass top.

Console Tables and Shelving:

- A console table was presented as an option for the South Building elevator room and the East Building mailroom.
- The table is 70" long, the color of Stone Wash and in manufactured by Oriental Express Furniture.

- The bookcases presented have sturdy bottoms to ensure they cannot be tipped over.
- The selected finish for the bookshelf is Driftwood River Wash.

Benches:

- In the event it is decided to replace the upholstered benches in each building, a suggested bench was presented.
- The bench presented is priced at \$397 before the quantity discount.
- The possibility that an upholstered bench might be preferable to accommodate comfortable seating was discussed.
- Modular furniture as an option to replace the current upholstered benches was discussed. In particular, a modular design with a left facing chair, a center storage table and a right facing chair was suggested.

Other Suggestions for the Replacement Project:

- Substantial savings can be realized by purchasing accent accessories from home furnishing stores such as Home Goods, Bealls Outlet, Olde Time Pottery, etc.
- The cocktail and end tables in the North Building could be repurposed by painting them a pale grey.
- The furniture selected for mailrooms and elevator rooms should be coordinated to provide a cohesive look.
- The chairs in the South Building hallway could be saved by replacing seat cushions and repainting.

Upon review of all the furnishings presented, the following was requested:

- The price per yard for each fabric presented.
- Suggestions for a modular seating option that coordinates with the other furniture selections.
- Swatches of each of the fabrics presented.
- The seat height of the suggested chairs.

Next Meeting Date: March 19, 2018.

Adjournment:

Cheri Whitenack made a motion to adjourn the meeting at 2:40 pm. seconded by Fran Grier. Motion passed.