DECORATING COMMITTEE MEETING MINUTES MARCH 19, 2018

Call to Order:

Cheryl Thompson called the meeting to order at 12:58 pm.

Roll Call:

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

Not in attendance – Jane Martin, Gail Crane, Bonnie Roberts, Fran Grier, Candy Brousseau.

Review of Minutes:

The March 13, 2018 meeting minutes were reviewed. Sally Hadden made the motion to approve the minutes. Seconded by Carol Kucharek. Motion passed.

Old Business:

Color of Paint for South Mailroom and Elevator Room

The color selected for both the South mailroom and elevator room during the committee meeting on March 13, 2018, was revisited. The previously selected color, Drift of Mist by Sherwin Williams, was reaffirmed.

Ideas for Iridescent Wall in South Building and Removal of Shelf

The South Building iridescent wall will be covered with drywall. The electrical outlet which already exists will remain.

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:

<u>Presentation of Suggestions for New Mailroom Furniture and Furnishings by Marsha,</u> Independent Decorator

According to the representative, the purpose of her presentation was to provide information about the benefits of commercial grade furniture. A story board with commercial furniture selections within the Creciente price point was also presented.

The coastal look in commercial grade furnishings is not available within our project price point.

Delivery:

There will be no delivery charges for any purchases.

Quantity Discount:

A 40% quantity discount will be applied to the pricing on each item presented.

Chairs:

- The recommended chair is manufactured by Fairfield Chairs, a company that sells hospitality furniture.
- The recommended chair is 20" wide and 21 1/4" deep.
- The weather finish available for the recommended chair would fit with the coastal décor.
- Fairfield Chairs has many other chair options to choose from.
- The cushions on Fairfield Chairs are commercial quality. Cushion quality is what distinguishes residential from commercial quality.
- The back of chairs is the first thing people see when walking into a room so it is important that chair backs be appealing.

Fabrics:

- A small scale pattern was recommended for any chair selected due to the large pattern in the carpet.
- If a couch is selected, a solid pattern was recommended.
- The selected fabrics can be cleaned with water, soap and water, and dry cleaned.
- Sunbrella fabrics are available in 8 Grades. The recommended Sunbrella fabric is a Grade 8.
- Another fabric presented is by Krypton, a fabric with the same properties as Sunbrella.

Benches:

• The proposed cushioned bench is 68" wide and chair height.

Following the presentation, the committee discussed the pros and cons of all three presentations. It was agreed that the fabrics proposed by Matter Brothers best represent the coastal look and that Matter Brothers made the best overall presentation.

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The committee would like to actually see the chair and cocktail table collection proposed by Matter Brothers. The committee chair will contact their representative and ask if that might be possible.

There was still uncertainty that any of the three companies proposed collections appropriate for our project. Committee members will look for pictures of possible furnishings for review at the next meeting. The committee can then ask Matter Brothers if they have furnishings with those looks.

Next Meeting Date: TBD

Adjournment:

Carol Kuchurak made a motion to adjourn the meeting at 2:40 pm. seconded by Debi Roskowski. Motion passed.