

CITY OF DELTA, UTAH
LOCAL BUILDING AUTHORITY MEETING
APRIL 4, 2013

PRESENT

Gayle Bunker	President
Robert Banks	Board Member
John Niles	Board Member
Steven Pratt	Board Member
Betty Jo Western	Board Member

ABSENT

Tom Stephenson	Board Member
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ALSO PRESENT

Gregory Jay Schafer	Secretary
Dean Draper	Millard County Chronicle/Progress
Jim Pierson	City Resident

President Bunker called the meeting to order at 8:21 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, on the Utah Public Notice website, on the Delta City website, and provided to the Millard County Chronicle/Progress and to each member of the Board at least forty-eight hours prior to the meeting.

MINUTES

The proposed minutes of a Local Building Authority Special Meeting held March 21, 2013 were presented for consideration and approval. Following review, Board Member Robert Banks MOVED to approve the minutes of the Local Building Authority Special Meeting held March 21, 2013, as presented. The motion was SECONDED by Board Member Betty Jo Western. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Member Tom Stephenson being absent.

BUSINESS

PRESIDENT GAYLE BUNKER: UPDATE ON COMMUNITY CENTER PROJECT

President Bunker reported that he and Board Member Steven Pratt had met with the Construction Manager and Architect. We have received some new drawings for the building. The drawings are approximately fifty percent complete. Board Members reviewed and discussed the plans that were presented. We will lease the east eighty-two and one-half feet of parking area to Topaz Museum, as

bare ground, and they will install curb, gutter and asphalt. Topaz Museum will also be participating in the cost of installing storm drain.

Board Members were asked to make some decisions on finishes so that the plans can be completed and put out for bid. It was suggested that the walls have a 3 ½ to four foot wainscot veneer of some type. It was also suggested that the floor be stained concrete. Board Members were not in favor of stained concrete. Board Member Western suggested we may want to include acoustic tiles or panels on walls, as well as ceilings. She will contact a sound engineer to get suggestions for acoustics and advise President Bunker.

President Bunker requested that Board Members review the plans and provide their suggestions for different finishes for the community center. He requested the suggestions be provided to him early next week. President Bunker showed Board Members a piece of slate he had picked up from a local stone business to see if Board Members would be interested in using the slate around the front door of the community center. Board Members discussed exterior finishes, floor finishes, wall and ceiling finishes, as well as heating and cooling systems.

President Bunker asked if there were any comments, questions or other items to be discussed. There being none, Board Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Board Member Robert Banks. President Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Robert Banks, John Niles, Steven Pratt and Betty Jo Western voting in favor and Board Member Tom Stephenson being absent.

President Bunker declared the meeting adjourned at 9:20 p.m.



GAYLE BUNKER, President



GREGORY JAY SCHAFFER, MMC, President

MINUTES APPROVED: LBA 04-18-13