

TADL Facilities & Services Committee
Minutes

May 26, 2016 ~ 2:00 p.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Mark Payne, Chair; Andy Marek, Vice-President; Jerry Beasley, Secretary; Gail Parsons, Director, Jill Porter, Assistant Director for Public Services, and Aaron Olson, Sight & Sound Department Manager.

Public Comment

There was no public comment.

Agenda – The agenda was approved with the removal of the Blair Library Committee item due to notification that they were not ready to make a presentation to the F&S Committee.

Approval of Minutes

The minutes of February 25, 2016 meeting were approved as distributed.

McGuire Room AV System RFPs

Aaron Olson reported back to the committee with information received from the RFPs for new audio and video equipment for the McGuire Room as discussed at the January 28, 2016 meeting. Olson said he believes that we can get very adequate equipment and installation for just under \$80,000. Because of an issue with some inconsistencies in the proposals, he is going back to the vendors for additional information to ensure that we are comparing “apples to apples.” At the same time, Olson is going to make sure that the systems are ADA compliant. He expects to have all needed information some time during the first week of June. Members indicated that they will take the project to the full Board following a satisfactory update from Olson.

Next Meeting

The next meeting is scheduled for June 23, 2016 at 2:00 p.m.

Public Comment

There was none.

Adjournment

The meeting adjourned at 2:46 p.m.