

# **North Dakota Heritage Center Expansion**

## **Legislative Assembly Room, Heritage Center**

DATE: Thursday, July 9, 2009

Present:

Claudia Berg, Fern Swenson, Al Jaeger, Sara Otte Coleman, David Skalsky, Joel Leapaldt and John Boyle

Meeting Minutes:

Meeting commenced at 10:00 am

Comments/Questions/Clarification from the 7<sup>th</sup> and 8<sup>th</sup> meetings

- Claudia to email the dates for future meetings with HGA to each member of the design development team.
- During the meetings on the 8<sup>th</sup>, various changes to the interior of the building were discussed. Throughout both days it was concluded there would be no footprint changes to the building.
- Soil reports were mailed to Midwest Testing and Braun Intertac.
- Historical Society Board to have final approval of project. Three members from Board on the design development team to be advocates for the final plan to be approved by Board.
- Board wants 120 parking spaces made available for the public.
- Discussion concerning the public area design solutions. Board members would like see design solutions for the public areas from HGA prior to the July 30<sup>th</sup> Board meeting.

Minutes from meetings

- Claudia Berg and Joel Leapaldt to work on minutes from the meetings on the 7<sup>th</sup> and 8<sup>th</sup>.

Audio recordings from meetings

- Member decided to remove the audio portion of the meetings from Facility Management's website. If members would like to listen to a meeting a request can be made to Facility Management and the audio portion of the meeting will be emailed to them.

Meeting adjourned at 10:38 am.