

North Dakota Heritage Center Expansion

Legislative Assembly Room, Heritage Center

DATE: Thursday, June 11, 2009

Present:

Merl Paaverud, Claudia Berg, Fern Swenson, Christopher Johnson, Sara Otte Coleman
Joel Leapaldt and John Boyle

Meeting Minutes:

Meeting commenced at 10:00 am

HGA/Facilities management (FM) Progress

- Contract negotiations – HGA submitted the first draft of the amendment to John Boyle Wednesday evening. John to contact LJA and HGA prior to close of business on Friday.
- HGA site visit – Joel Leapaldt to schedule. Earliest date of July 2nd. If this date is not available, Joel will schedule for the following week.
- Soil reports – HGA has information and Joel is waiting for a response from Todd Kraft (HGA).
- Theater and auditorium information has been sent to HGA.
- High density shelving in Paleontology, Archeology and other areas – Christopher, Fern and others should be ready to discuss their needs during HGA's site visit.

Known Design Issues – Primary (impact on plans)

- HGA has received the information pertaining to the design issues with the corridor of history, covered walkway, location of the education room and the café have been forwarded to HGA. These topics will be discussed during the first site visit.

Known Design Issues – Secondary and other project issues

- HGA has received the information pertaining to the secondary known design issues including the amount of glass in the Northern Lights Atrium and the surrounding materials.
- The DOT will not be able to contribute any funds towards the parking lot. They are reviewing the application in the amount of \$1.1 million and should know more in a few weeks.
- The issue of exhibit planning was tabled until the next meeting.

No new design issues were discussed.

Meeting adjourned at 10:22 am.