

## **AHS - Rio Colorado Chapter Property and Building Management Committee**

May 24, 2019

**Present:** Cathy Reeves, Tom Rushin, JP Mahon, Tina Clark, Kevin Eatherly, Yanna Kruse

**Absent:** Bruce Gywnn

Meeting called to order at 2:11pm

- Call to the public – no response
- The Minutes were approved for the March 24, 2019 meeting with a motion made by Cathy Reeves and a second by Tom Rushin - unanimous vote.
- Cathy Reeves presented highlights from research with Yuma Development and reviewed possible future floor plan usage ideas for Molina Block.
- Tom Rushin reported findings from Yuma Development regarding restrooms, current condition of interior walls, and installation of sprinkler system.
- Kevin Eatherly presented a 3-phased approach to the Molina Block Project: a) Stabilization, b) Build for basic usage that creates a revenue stream. c) Build for ultimate use. Stated that his goal is to give the committee a path forward with a tangible end result. Stated the importance of celebrating success as each step of the Master Plan is achieved.
- Kevin Eatherly also discussed:
  - Restrooms must accommodate 2 bus tours
  - Detached restroom structure and outdoor washroom. Possible location for restroom.
  - Internal space use for office, place for caterers to stage meals.
  - Discussed importance of restroom installation to support a revenue-generating outdoor rental venue.
- JP Mahon asked as about a pre-manufactured restroom rather than a constructed restroom. Kevin Eatherly recommended concrete design, stating pre-manufactured restrooms are often used when fast installation is the priority.
- Cathy Reeves stated that Yuma Development indicated that portable restrooms are not permitted.
- Tina Clark commented that the Master Plan is the marketing document that must be appealing to potential donors.
- Kevin Eatherly requested copy of last Master Plan for Molina Block. Stated the earliest he can begin project is July 12, 2019.

Announcements - None

ADJOURNMENT:

- Announcements - None

ADJOURNMENT – 3:20pm

DATED THIS DAY OF MAY 25, 2019