



MINUTES
Southeast Community Centre & Library
Council Subcommittee
August 15, 2013
Meeting No. 16

Attendance

Members:

Deputy Mayor Jack Heath
Regional Councillor Gord Landon
Councillor Colin Campbell
Councillor Logan Kanapathi

Staff:

Henry Tse, Senior Project Manager
Phoebe Fu, Director Asset Management
Mary Creighton, Director of Recreation
Jonathon Tate, Senior Business Analysis
Alida Tari, Council/Committee Coordinator

Other

Duff Balmer, Perkins + Will (prime/architect)
Tom Hendriks, Prism

The Southeast Community Centre & Library Design Subcommittee convened at 2:05 p.m. with Councillor Logan Kanapathi in the Chair.

DISCLOSURE OF INTEREST

None disclosed.

1. MINUTES OF THE MAY 9, 2013 SOUTHEAST COMMUNITY CENTRE & LIBRARY DESIGN SUBCOMMITTEE

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Colin Campbell

That the May 9, 2013 Southeast Community Centre & Library Design Subcommittee minutes be adopted.

CARRIED

2. ATRIUM ACOUSTICS & AUDIO PRESENTATION

Phoebe Fu, Director Asset Management provided the Committee with opening remarks relative to the atrium acoustics and audio equipment. It was noted that the original budget does not include the proposed acoustics for the atrium area.

Duff Balmer, Perkins + Will delivered a PowerPoint presentation regarding atrium acoustics and audio visual for the Southeast Community Centre & Library.

The Committee discussed the following:

- Seating capacity in the atrium area
- Stage - permanent or non-permanent
- The area around the stage - is it sufficient in size
- Location of the stage - should it be centred or off centred
- Can the equipment be wireless
- Importance of a good quality sound system
- The proposed enhanced acoustic treatment at ceiling - is it necessary?
- Ensuring that the system has a proper sound absorption

There was discussion regarding how large events taking place in the atrium will impact what will be happening in the other areas of the building and appropriate programming is essential.

Moved by Regional Councillor Gord Landon
Seconded by Deputy Mayor Jack Heath

That the presentation by Duff Balmer, Perkins + Will regarding atrium acoustics and audio visual for the Southeast Community Centre & Library be received.

CARRIED

ADJOURNMENT

The Southeast Community Centre & Library Design Subcommittee adjourned at 3:08 p.m.