

**Lady Barron Hall and Recreational Committee**

**Special Meeting Minutes**

**Topic: Architectural plans for upgrade of LB Hall**

**2pm Monday 8 June, 2015**

1. a. Attendance: D. Williams (Pres.), F. Bryson (Sec.), J. Clark (Tr.), C. Murphy (Ass. Sec.), Pat Masters, K. Murphy;  
b. Apologies: T. Maynard, Carol Cox (V. Pres).
2. The purpose of this meeting was to provide C.McKirdy (CMK) with appropriate directions and information to allow him to move onto the final plan which we hope to recommend to Council at our next meeting;
3. The President thanked the team who prepared and delivered the successful Tas. Community Fund grant application: Committee members Fran Bryson and Judy Clark and Jana Harper from Flinders Council.
4. C.Murphy distributed a drawing that illustrates his suggestion for storage solutions in current foyer area. It was agreed unanimously that this suggestion be adopted. It is attached.
5. C.Murphy distributed some information on a stage system called Quattro Fold & Roll which looks as though it could suit our community's needs even better than past suggestion regarding staging: it suits all terrains, is operable by one person, is permanently on casters and easy to store. See the 'Fold & Roll' section of this page:  
<http://www.selectconcepts.com.au/quattro-portable-stage-systems.html>
6. It was agreed unanimously that especially these recommendations of the Kitchen Working Group be adopted to the plan:
  - a) the stove/cooking area being on the east wall (allowing for plating-up area between it and servery);
  - b) the food preparation area to the north wall;
  - c) rather than fixed return, a mobile bench on wheels and
  - d) the dividing wall absolutely needs to go (unless absolutely impossible for structural reasons);
  - e) C.Murphy offered to draw up a rough plan including such which will follow.
7. It was agreed unanimously that a stage at the hall is not merely an option but a necessity and needs to be treated as such in the budget for the upgrade.
8. It was agreed that it would be ideal to drop the sill height in the Fitness Annex to 900mm (desk height) and manage sight and heat issues with blinds, awnings etc. (if this does not present much of an issue for the budget).

9. The Committee reiterated its focus on the main community priorities as:
  - a) Hall to be available for easy “whole of hall” use including events and indoor sports like badminton;
  - b) Stage easily accessible for above as a core component of upgrade;
  - c) Kitchen able to (at least) serve food.

It was agreed to communicate these priorities to the Steering Committee.

**Next Meeting:** To be advised upon receipt of updated plan.

