Call to order – Just a few minutes after 5 PM

All Steering Committee Members Present (except for Tracy Hall)

Architect Presentation – Ned Collier goes over the updated architectural developments of the last week relative to developing a “blocking and stacking diagram” this mainly focuses on developing a program, which our floor plans.

- Considerable time was spent on reviewing the comments submitted by Spectacle Management, which helps to inform operations.
- A review of the updated block diagram occurred (Specific areas highlighted/addressed)
  - Loading on the site (in the rear of the site off of Garden Street – how is this handled?)
  - Telescopic Seating
  - Parterre/Balcony

- Discussion on the Exterior Massing ensued and some massing models depict the shape/volume of the structure

Next Steps where outlined.

Adjourned around approximately 6:50 pm.