

MEETING NOTES

Walter Robbs Callahan & Pierce Architects, PA will rely on these notes as our understanding of the matters discussed and conclusions reached during this meeting. This information will be the approved record unless you send written notice to the contrary within seven calendar days of the issue date of these meeting notes.

Project	War Memorial Stadium Renovation	WRCP Project Number	05-561
---------	--	---------------------	--------

Meeting Location	GSO Facilities Engineering, Cone Building, 1001 4 th St., Madison Rm.	Meeting Date	1/17/06
------------------	--	--------------	---------

Meeting Purpose	Continue the discussion to define a "Program Statement" for Schematic Design by exploring the Greensboro planning context thru land use, transportation, land forms and existing area planning studies.		
-----------------	---	--	--

Attendance;	Steven Ulp, Steven Barnes, Rence Callahan, Benjamin Briggs, David Wharton, Butch Shumate, John Hughes, Richard Wagner, Bob Morgan, Stefan-Leih Geary, Kim Stradle, Gregory Woodard, David Hoggard, John Hammer, Betsey Baun, Marc Bush, Tracy Lamothe		
-------------	---	--	--

Issue	Responsible	Action
1. The meeting began with a short presentation by Rence Callahan describing the Concept Development and Schematic Design schedule. The next meeting to review distilled schemes is to be Monday 1/30/06.	Richard Wagner	Establish meetings on calendar.
2. Steve Barnes began the main agenda topic with brief presentation reintroducing the park concept presented during the last committee meeting. The flood plain issue was highlighted. Then he proceeded to present 6 concepts each illustrating eight significant planning factors. Copies of the presentation boards are attached to these minutes. The main purpose of the meeting was to reduce the number of concepts to three for further development and presentation at the Jan. 30 th meeting. Common to all concept illustrations and incorporated in each will be accessory facilities such as locker rooms concessions etc. Also part of each concept will be the formal entry with towers. <i>Comments from the committee included;</i>	WRCP	Prepare 3 schemes for January 30.
3. Possible special flood regulations were presented whereby historical facilities publicly owned in a flood plain can be renovated without limit to the budget. A closer reading of the regulations by the city will be forthcoming. All 1500 seat options are off axis so more seats will need to be rehabbed or more seats out from under the superstructure will be needed down the third base line. It appears that historical designation takes money away from the functional needs. 1000-1500 seats will be the most the facility needs as a baseball or softball venue. What does mothballing consist of? Mothballing consist of placing a portion of the structure off limits with a fence as the least that would be done. Other options in addition to this would be the planting of ivy, placement of art on the structure, placement of a waterproofing agent on the exist. conc. or some other aesthetic enhancement to the basic mothball operation. As important as anything is the development of a city park. A place where people want to come ,an action place. In a summary consensus discussion, it was decided that for the next meeting WRCP will present proposals showing 1500, 2000, and 2500 seat capacity.	City of G'boro	Flood Plain regulations

Distribution	Steven Ulp, Steven Barnes, Rence Callahan, Benjamin Briggs, Kim Strable, Gregory Woodard, Marc Bush, Betsey Baun, David Wharton, Tracy Lamothe, Mark Bush, Stefan-Leih Geary, Heidi Galanti, Butch Shumate, David Hoggard, John Hughes, Richard Wagner, Bob Morgan, Kathryn Smith		
--------------	---	--	--

Prepared By	Steven Barnes	Issue Date	1/23/06
-------------	---------------	------------	---------

Walter Robbs Callahan & Pierce Architects, PA	Architecture / Planning / Interiors
305 West Fourth Street, Suite 2A, Winston-Salem, NC 27101 (336) 725-1371 FAX (336) 725-1465	