

SOUTHERN OREGON CHAPTER AIA
Regular Monthly Meeting
December 19, 2007

The meeting was called to order at 12:00 pm in Room 340 of the Medford City Hall. Members Allen Crutcher, Steve Ennis, Mark McKechnie, Bruce Richey, James Robillard, Robert Seibert, Stuart Smith, Doug Snider, associate member Thomas Whitney and F. Jerome Hunter (Emeritus) were present. Guests included Ben Truwe, George Kramer and Gary Wheeler.

The minutes of the meeting are as follows:

Mark McKechnie noted that the "Give and Take" brochure developed by Cindy Robert, AIA Oregon Lobbyist, featured Pro Bono work by Doug Snider. A grant by the AIA allowed for the publication. It was given to all legislators. Mark McKechnie read a request for donations from the University of Idaho School of Architecture to attend the AIA's forum in Milwaukie. It was moved to send a \$165.00 donation to the U of I.

Bob Seibert, the Treasurer reported a balance of \$1,871.54.

The October 2008 Regional AIA Conference will be held in Hawaii. In 2009 it will be in Anchorage, 2010 in Eugene, and 2011 in Tokyo. The Bi-Annual Design Conference is April 17-19, 2008 at Salishan.

Doug Snider introduced the Carnegie Library Steering Committee members. The Library Charette is scheduled for January 30th from noon to 6:00 pm. Public participation is needed for the charette. Gary Wheeler noted that the Carnegie Work Group has been meeting for about nine months. He described the possible usages for the building. He noted that the building is structurally sound. However, the roof leaks, and the building needs a seismic upgrade. It has been determined desirable to relocate the elevator and the mechanical equipment. The HVAC needs to be replaced. Doug noted the building needs fire sprinklers to alleviate many code concerns. The A3 occupancy designation will require additional restrooms. A small kitchen could service caterers for a variety of functions. Most of the building should be available for public use. George Kramer described the historical significance of the building. One concept that has been discussed includes closing Ivy Street to through traffic. After discussion it was decided to have members select portions of the building and work on specific design schemes before the charette. Doug will send out proposal packages to the membership.

2008 Slate of Officers

Mark McKechnie	President
Allen Crutcher	Vice President
Bruce Richey	Secretary
Bob Seibert	Treasurer
Gene Abell	Delegate
David Wilkerson	Delegate

McKechnie noted the Chapter needs to recommend a southern Oregon member for OBAE to replace Gary Afseth whose term expires September 2008.

The AIA Learning Unit Credits for this meeting will be reported by the Chapter.

The meeting was adjourned at 1:15 pm.

Submitted by Bruce Richey, AIA, Chapter Secretary.