

**Chilkat Center Advisory Board
January 12, 2024**

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Approved

A meeting of the Chilkat Center Advisory Board was held Friday, January 12, 2024 in the Chilkat Center Conference Room. President Lorrie Dudzik called the meeting to order at 4:05 p.m.

PRESENT: Annette Smith, Angie Papas and via Zoom, Tresham Gregg, Lorrie Dudzik.
Absent: Roger Gentry, JoJo Goerner. Also present, KHNS Manager Kyle Clayton and KHNS Program Director Marley Horner and via Zoom, Assembly Liason Ben Aultmanmoore.

APPROVAL OF THE AGENDA: The agenda was approved as presented.

MINUTES: The minutes of September 20, 2023 were approved as presented.

FINANCIAL REPORT: The Treasurer presented a print out of income and expenses for the first 6 months of FY 23-24, but it was noted not all items have been posted yet.

Manager's Report: Kyle introduced himself as the new Manager of KHNS. He said he and Angie Pappas will share the duties of managing the Center. Angie handles the scheduling, invoicing, reports. Issues related to the building should go to Kyle.

OLD BUSINESS: Attic Insulation Project. A representative from the Borough Facilities Dept. was unable to attend because 4:00 p.m. was past their workday. However, Marley reported what he knew of the project. The Borough contracted with Henry Construction to remove the batt insulation from two sections of the attic – above KHNS offices, the light booth and above the stage – and spray above the ceiling 15,000 cu.ft. of spray foam. The foam is rigid, so we are now able to walk on the attic floor. KHNS employees feel the area is much warmer as a result.

The section over the lighting patch panel where leakage occurred was difficult to access, but they cut through the dividing wall and believe they reached the area that may be the area of water intrusion. The theory is the water was not the result of a roof leak, but of condensation.

Much of the wiring running through the attic was encased in the foam insulation, but it is believed most of it is wiring that is inactive. However, the wiring for the ClearCom System is encased forever in the rigid foam. A 2 inch PVC pipe was installed from the Tech Booth for future wiring.

Disposition of the CCA Board. Annette reported the Borough Assembly did not pass the ordinance eliminating the CCAB, so we are still in business. However, we need two new members. We were already one short, and we have a resignation from JoJo Goerner who has moved from Haines. MOTION: On motion of Annette, seconded by Angie, the Board accepted JoJo's resignation.

Kyle Clayton expressed he would like to serve on the CCAB. MOTION: On motion of Tresham, seconded by Angie, it was agreed to recommend Kyle to the Borough.

NEW BUSINESS: Auditorium Seats Repair. Many seats in the auditorium are in need of repair. The Lynn Canal Players has been spearheading an effort to repair as many as possible. Dena Selby and Roger Gentry made an exhaustive inventory of each seat and what needs to be done. Annette presented their report and the report has been given to Ed Bryant. The most critical seats were repaired by an individual doing community service. Ed Bryant also repaired some of the others. There are still a large number that need servicing including upholstery repair. There are no spare seats. The LCCP is searching for similar upholstery fabric. Annette mentioned the chairs in both the Lobby and the Basement are in need of cleaning and also repair.

Infra Red Listening System. Several audience members have reported the Infra Red Listening System does not seem to work. Marley said it works through the speaker system. He said there are a couple of speakers hanging over the stage but the speakers do not work.

Other Areas Needing Attention. Annette presented a list of areas that have been needing attention for some time. In addition to the chairs in the auditorium and the lobby, it is primarily drywall patching and painting. Lorrie suggested bringing this list to Ed Bryant's attention.

Bitchin' Kitchen Project. Lorrie reported the FCCA's Kitchen upgrade project has been languishing since the Borough did not come through with the \$90,000 that had been earmarked for this project. However, the FCCA is planning to pursue at least some improvements to the kitchen starting with a dishwasher.

There being no further business to come before the Board, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Annette Smith,
Secretary/Treasurer