

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
July 3, 2019

Meeting Called to Order: 10:00 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Treasurer	Present
	Jack Brill, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey
Jani

Saracen Design Review/Zoom Meeting

1. Tier 3
 - a. Sport Book Memorabilia
 - i. Location Plan
 1. The owner will supply all of the art and memorabilia.
 - ii. Display Types
 1. Owner approved the design direction.
 2. Coordinate blocking and lighting with the Owner's display items. (HBG)
 - b. Exterior Building Accent Lighting
 - i. Renderings
 1. Porte Cochere
 2. The owner would like to see a more gold toned color range for the yellow metal panels at the ceiling and the entry casing.
 - a. Provide samples for Owner approval. (HBG)
 1. Building Facades
 - b. The Owner requested to make the VIP entrance to be different than the main entrances. At Downstream they have red as the VIP entry color.
 - i. Study a red concept and send an update for the Owner's approval. (HBG)
 - c. The EIFS needs to have provide a cut out for the tribal symbols.
 - i. Develop concept further for next week's meeting at Pine Bluff. (HBG)
 2. Casino Entry
 - d. The Owner has approved this design with a more gold toned metal panel rather than a yellow panel as shown.
 - c. Central Plant
 - i. Floor Plan Design Changes
 - ii. Mezzanine to cover the FMB Warehouse, Offices, restrooms and Assembly
 1. Revise plan per the comments above. (HBG)
 2. Mezzanine to be part of the pre-engineered building package not an independent floor structure. (Suffolk/Nabholz)
 - d. Rewards Floor Plan Update
 - i. Pass thru with counter approved

1. Provide options for a coiling door or a sliding door at the pass thru window. (HBG)
- e. Bollard Design
 - i. The following location plans were reviewed
 1. Casino entrance
 2. Hotel entrance
 3. VIP entrance
 4. Update plan and designate bollards that are removable (HBG/Talley)
 - ii. Options / Types
 1. Owner likes the slanted top or dome top concrete bollards.
 2. Owner to confirm which type they prefer. (Owner)
 3. Bollard finish to match gold metal panels at the wall and roof. (HBG/Talley)
2. Tier 4
 - a. Steakhouse
 - i. Rendering Preview
 1. Below are the action items to be addressed per Owner's comments.
 - a. Back Bar needs to be used for storage
 - i. Add more shelves and simplify
 - ii. Refer to Red Oak Back Bar for expectation
 - iii. Remove the back lit 3 form panels
 - b. Design to focus on the bottles
3. Tier 5 – Approval to proceed with CDs
 - a. Hotel Lobby
 - i. Rendering Preview
 1. Below are the action items to be addressed per Owner's comments.
 - a. Remove the glass rods at the ceiling. (HBG)
 - b. Display cases must be able to be opened for cleaning. (HBG)
 - c. Provide a separation between the wall and the escalator to address vibration concerns. (HBG)
 - d. Remove the pots in the higher display bays as they are not very accessible for cleaning. The Owner requested that the glass in those locations have a film pattern design. (HBG)

Authority Meeting

DDA Salary Increase - %10

Motion by DDA Secretary Larry Ramsey. Seconded by DDA Treasurer Tamara Reeves. VOTE: JB: yes; LR: yes; MR: yes; TR: yes; JB: yes (5 yes, 0 no, 0 absent, 0 abstain) MOTION CARRIES

Adjourn 11:21am