Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting October 12, 2011

### Meeting Called to Order:

**ROLL CALL:** John Berrey, Chairman Absent

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Smiley, Member Present

# **DECLARATION OF QUORUM:** announced by Larry Ramsey

Steve Drewes/ Jani Cummings/ Ernie Caruthers/Chris Roper Kristina Ennis/ Julie Kim

Mark Miller/ Terry Addington/ Ron Murray/ Anthony Reiss

## JCJ Design Review

### **CStore**

- Review Site Plan
  - o Move building back to the west about 15-30 feet to give more room in the parking lot
  - o Add space between pumps and store entrance would like to see about 60-70 feet
  - o Move truck parking to the rear of the store instead of next to diesel pumps
  - o Widen west entrance to 48 feet
  - o Fuel tanks
    - Suggested location southeast corner of the lot with a remote fill on the south side of the lot by the drive thru
  - o Employee parking spaces added to the rear of the building
  - o 23 spaces including handicap around the building
- Building Plan
  - o Reviewed options
    - For the alternate building element the DDA preferred the "square"
  - Interior finish options presented. (See attached)
    - Discussed flooring options w/ Anthony Reiss looked at Ceramic Carpet

### RV Laundry/ RV Park

- Reviewed options for showers
  - o Reiss discussed a spray on system as a type of shower
  - o % doors on showers
- Want auto flush and sinks on timers
- Hand dryers instead of paper towels

### Hotel

- High stakes expansion review
  - Layout and finish options presented (See attached)

Break 11:45-1:09pm

Ranny/Larry/John (via phone) Steve Drewes/ Chris Roper Kristina/Julie

- Guest Registration
  - General discussion of options presented (see attached)
  - o Discussion about display cases for cultural display
  - o Reviewed BOH spaces
- Food & Beverage
  - o Review Buffalo Grill
    - Finish options presented (see attached)
- Spa
  - o No changes from prior meeting
  - o 2 options for finishes presented (see attached)
- Lower Level
  - o Reviewed areas
    - 3 bay loading dock
    - Refrigerated trash room
    - Area for recyclables
    - Kids space
    - Pool restrooms and showers
    - Storage
- Hotel Rooms
  - o Review floor plan
  - o Review regular room lay out
  - o DDA would like to look into key card access for top 2 floors
  - o DDA would like to look into hand held room control

### **Elevation Concept**

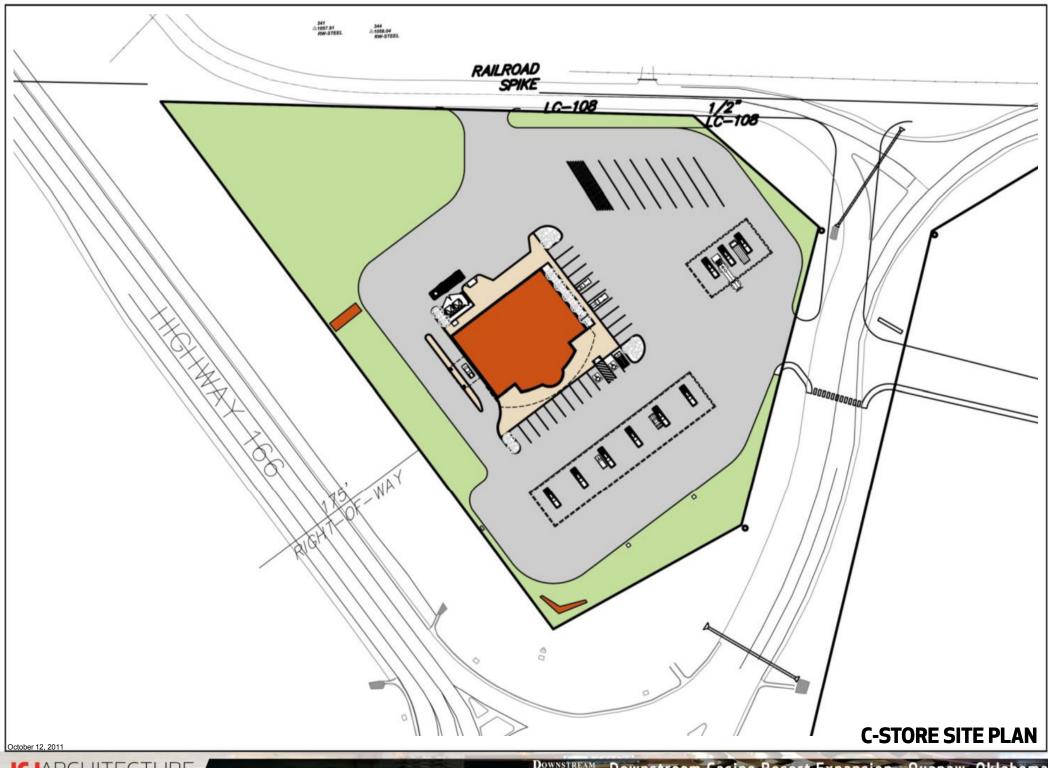
Rendering presented (see attached)

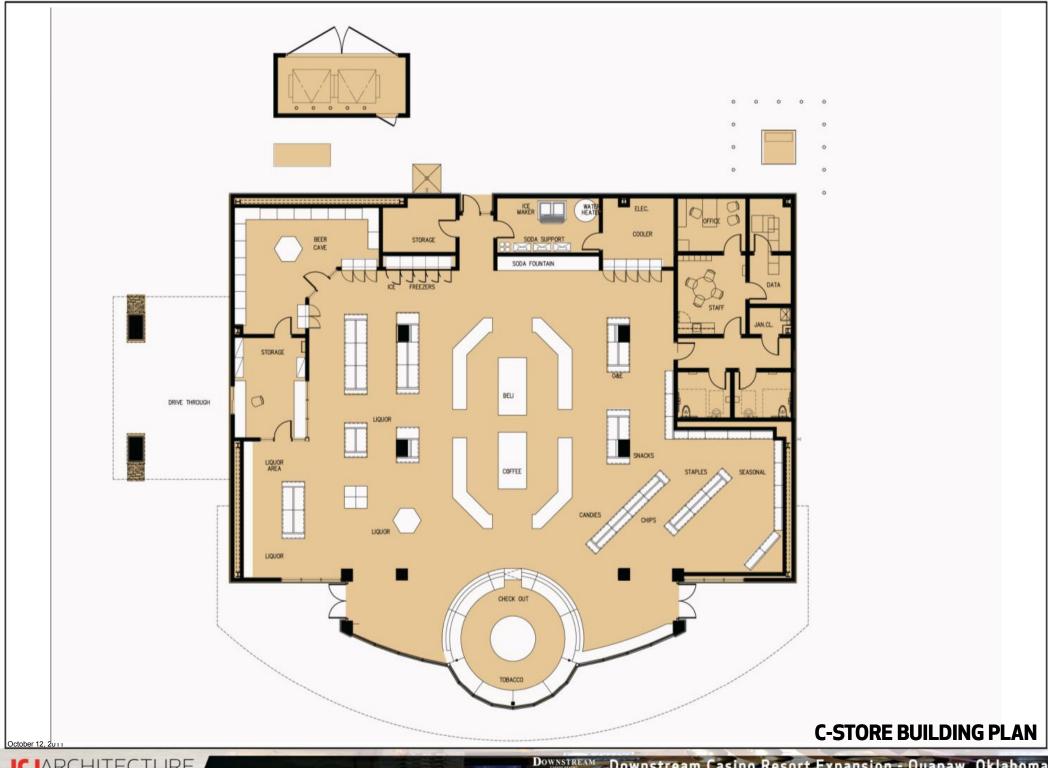
DDA wants to use Ulster Carpets in the expansion, very happy with the results from the original construction.

# **Site Logistics**

- General discussion
  - o Temp road location
  - o Entering from back of property
  - o Constriction trailers location



















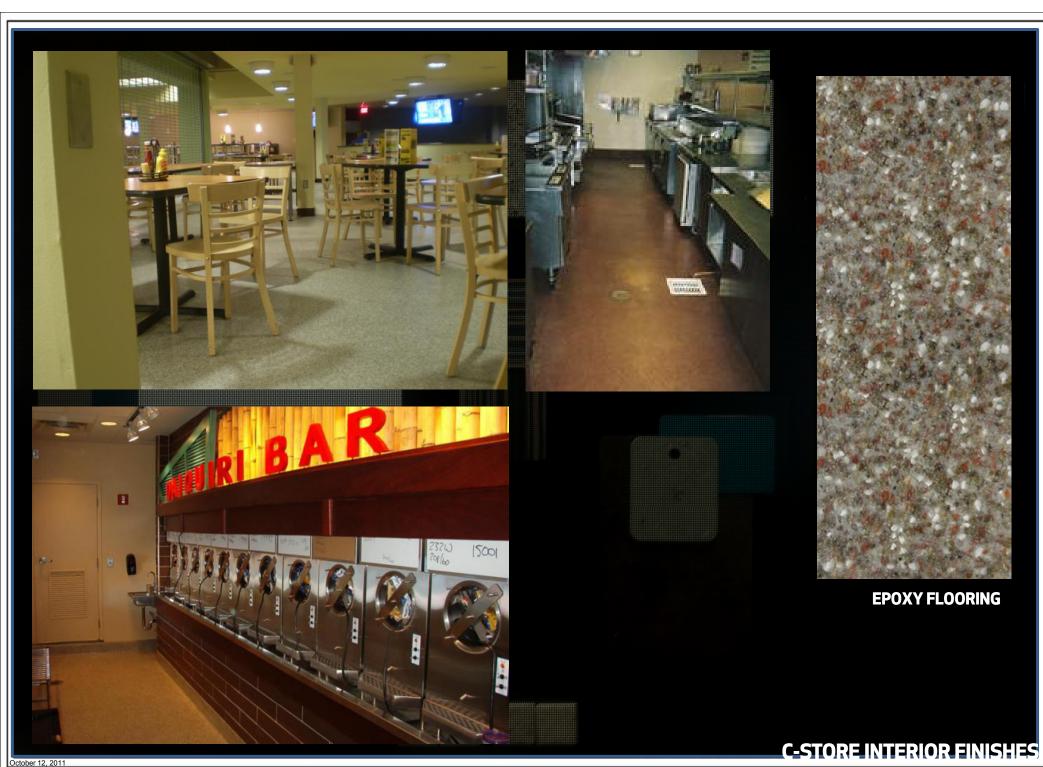


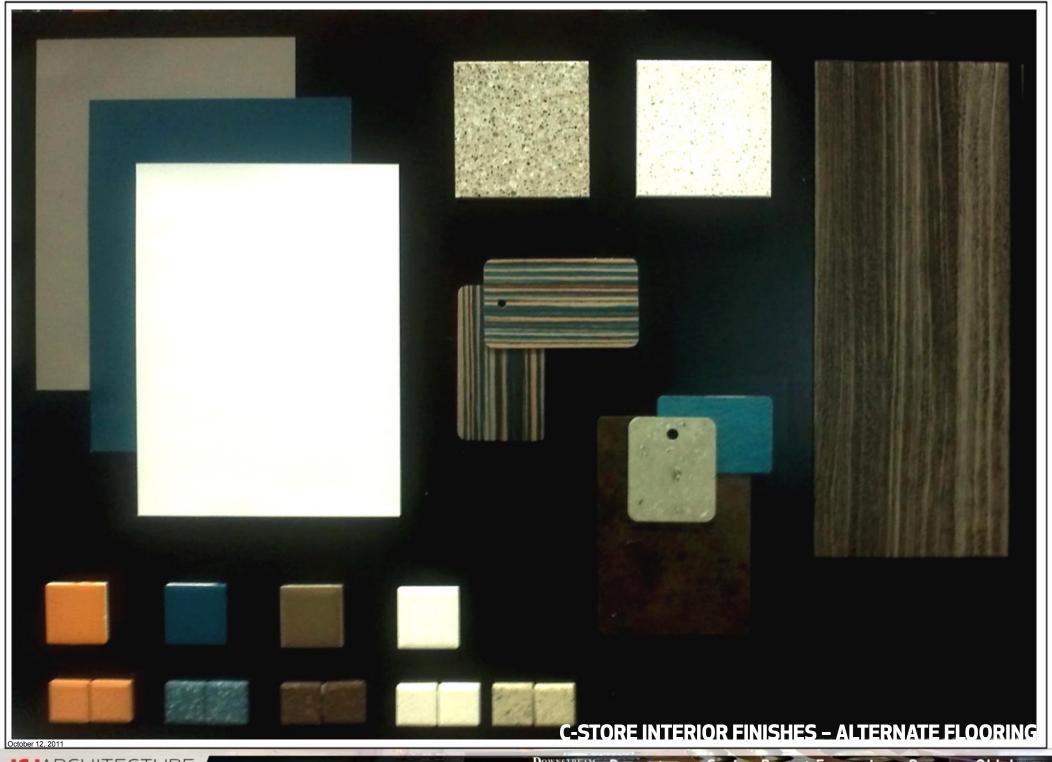


C-STORE PERSPECTIVE & EXTERIOR MATERIAL PALETTE





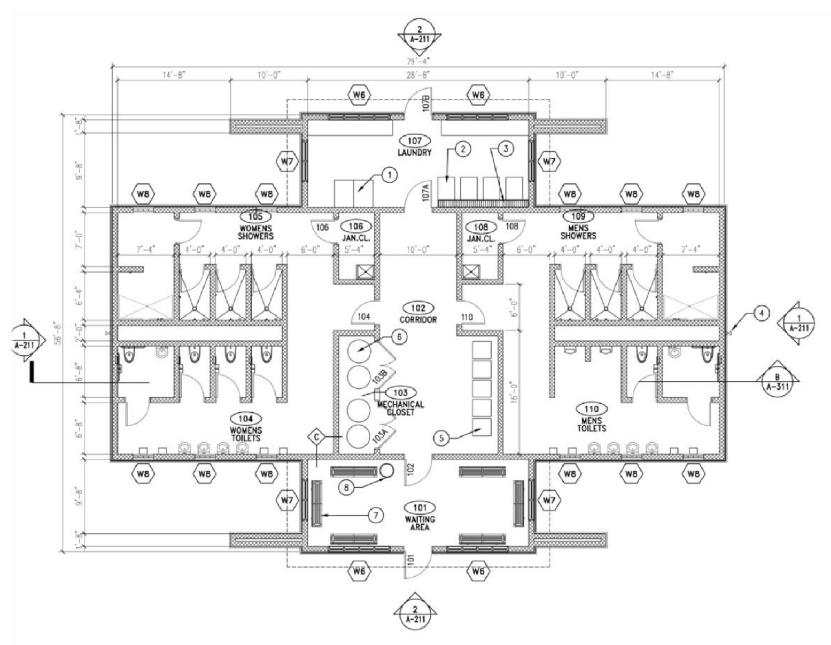












4 SHOWER AND LAUNDRY FACILITY FLOOR PLAN

**RV LAUNDRY & SHOWER FLOOR PLAN** 

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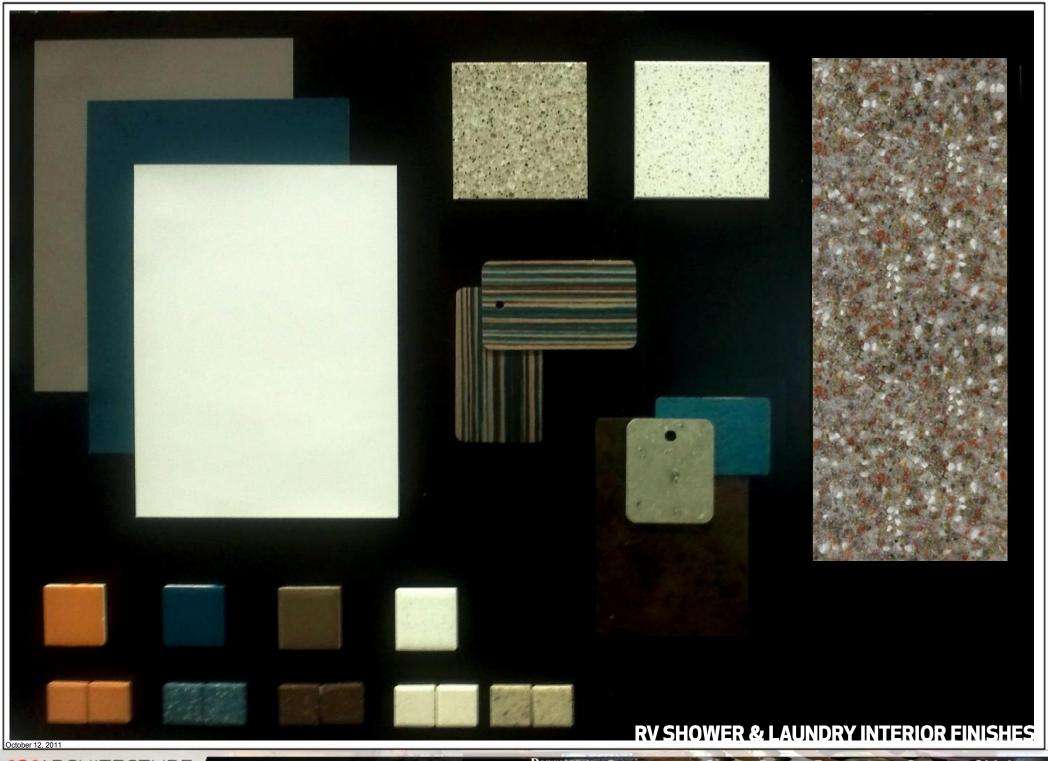


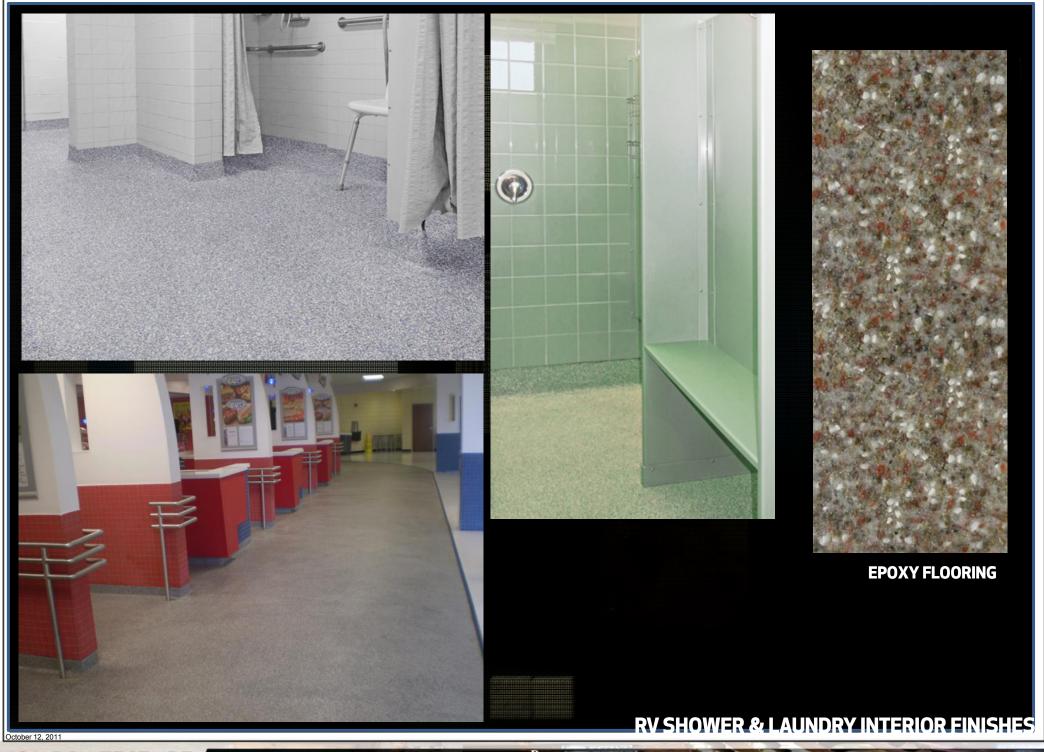


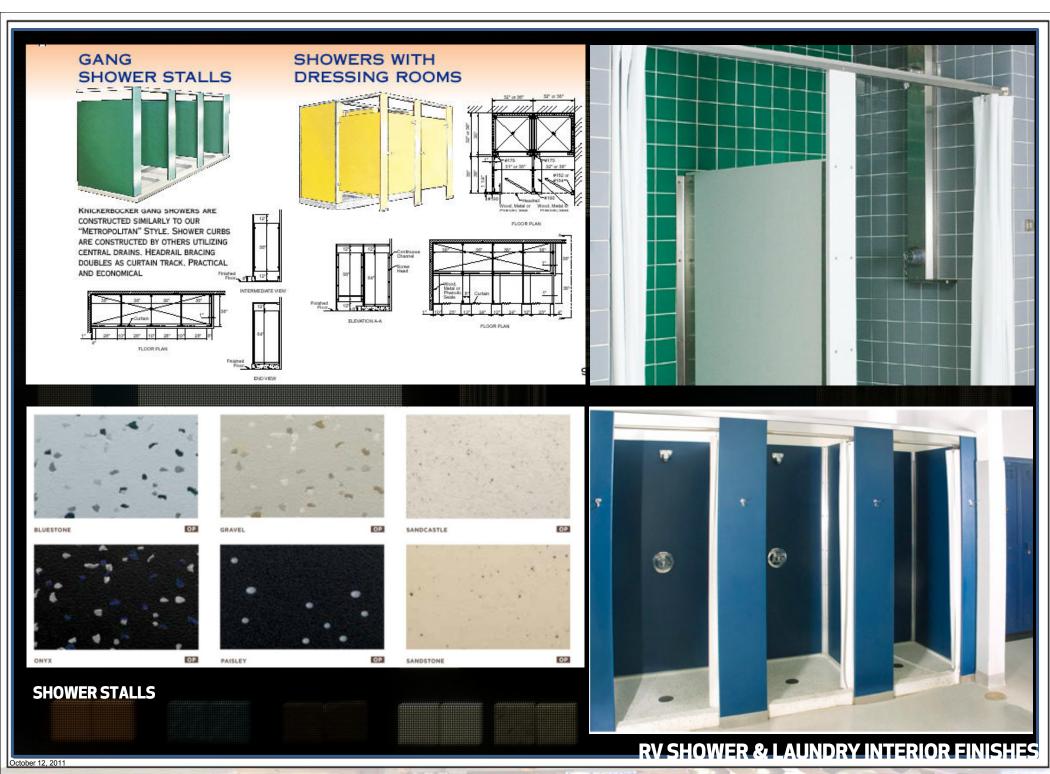




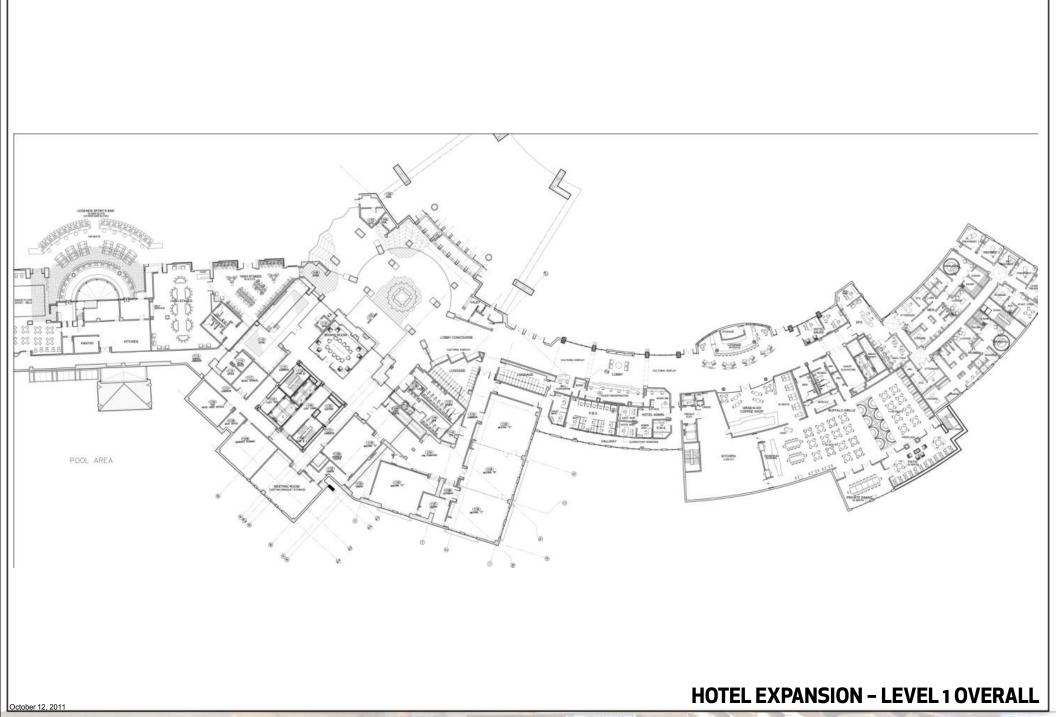
**RV LAUNDRY & SHOWER PERSPECTIVE & MATERIAL PALETTE** 

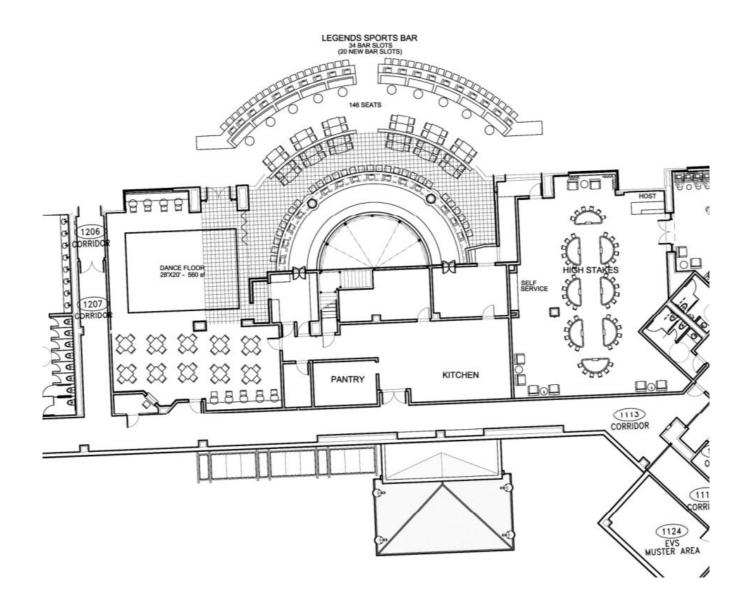




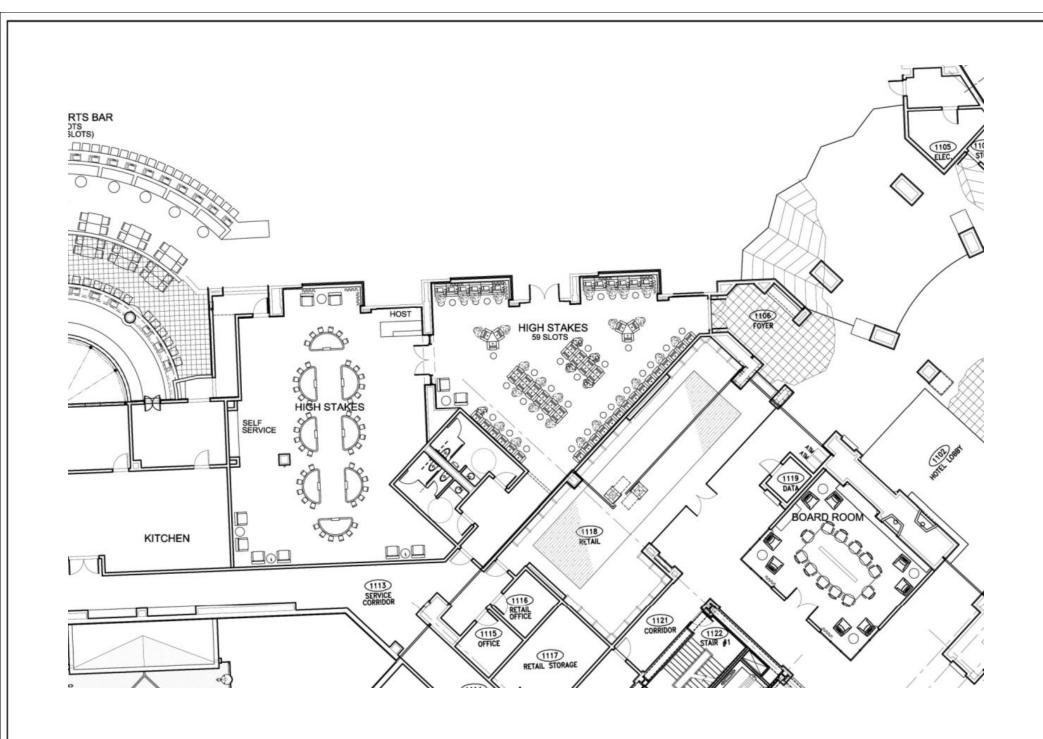


**JCJ**ARCHITECTURE

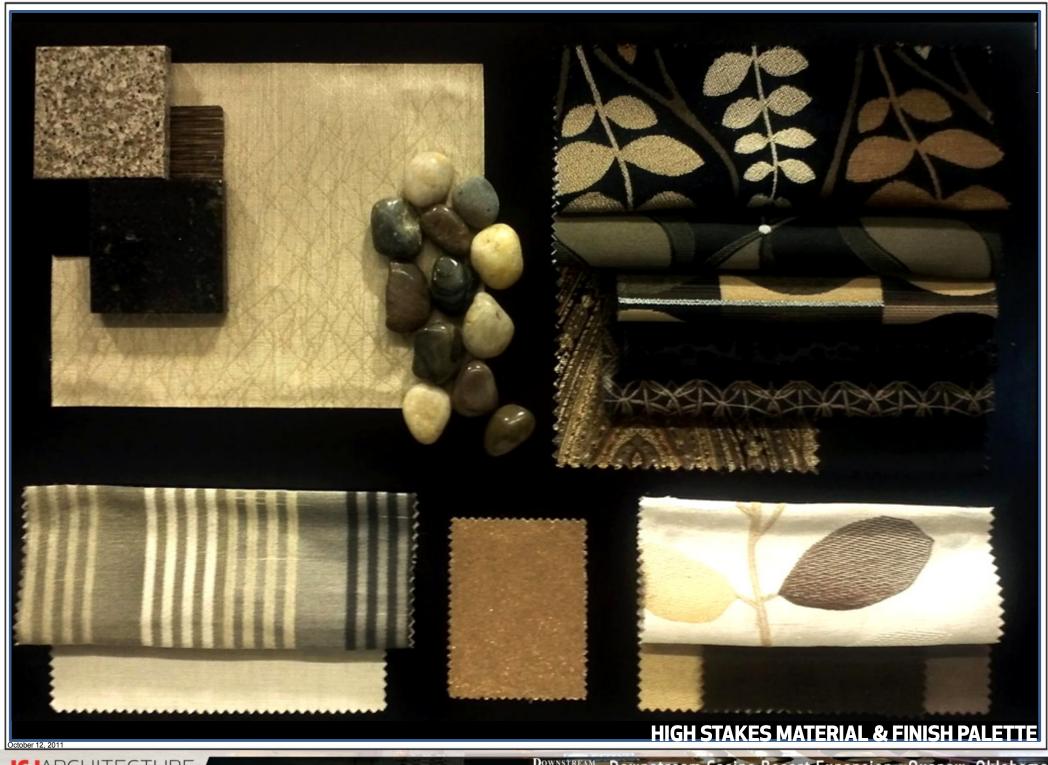


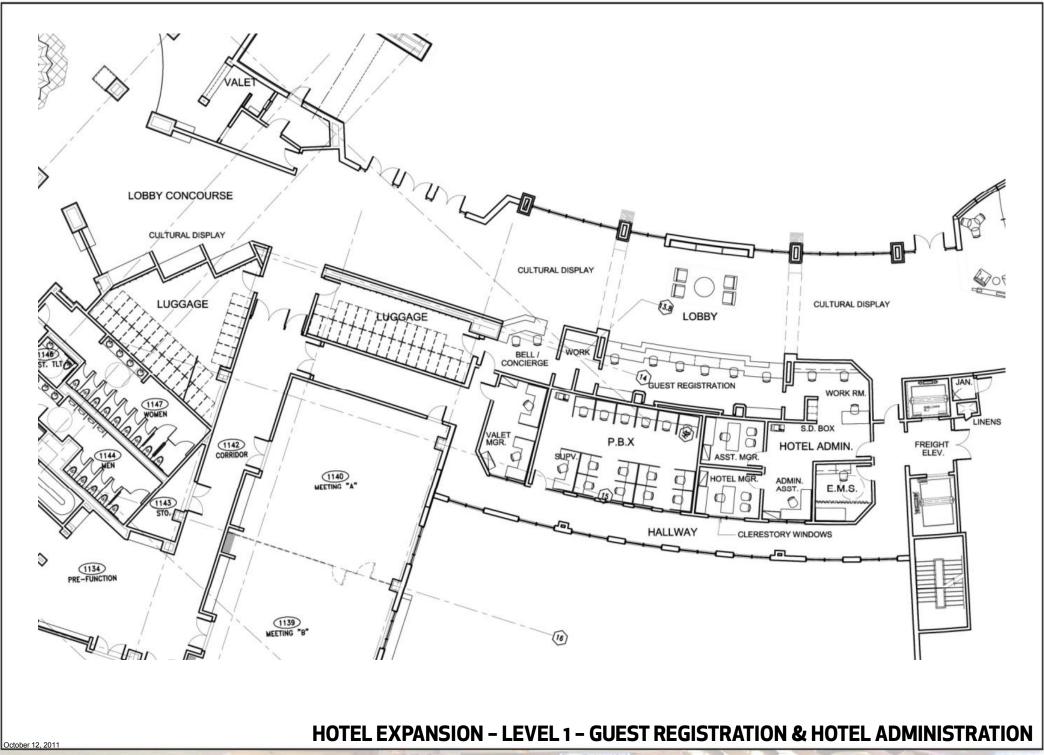


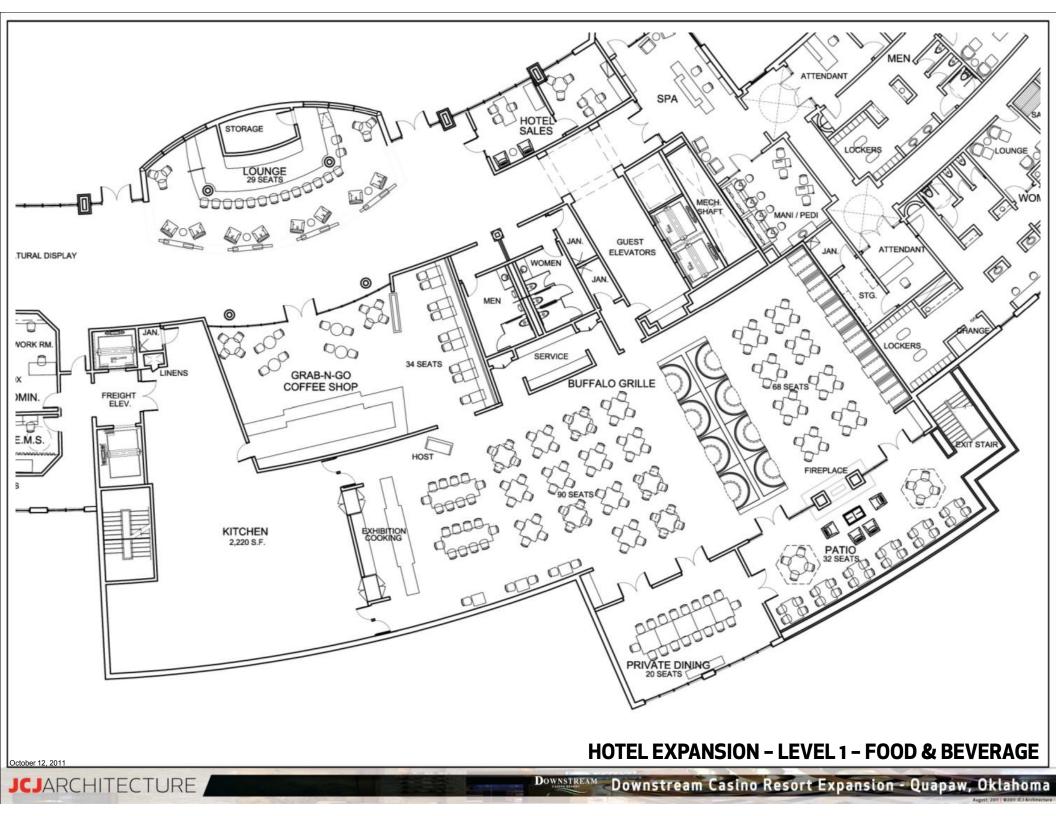
**HOTEL EXPANSION - LEVEL 1 - LEGENDS REMODEL** 

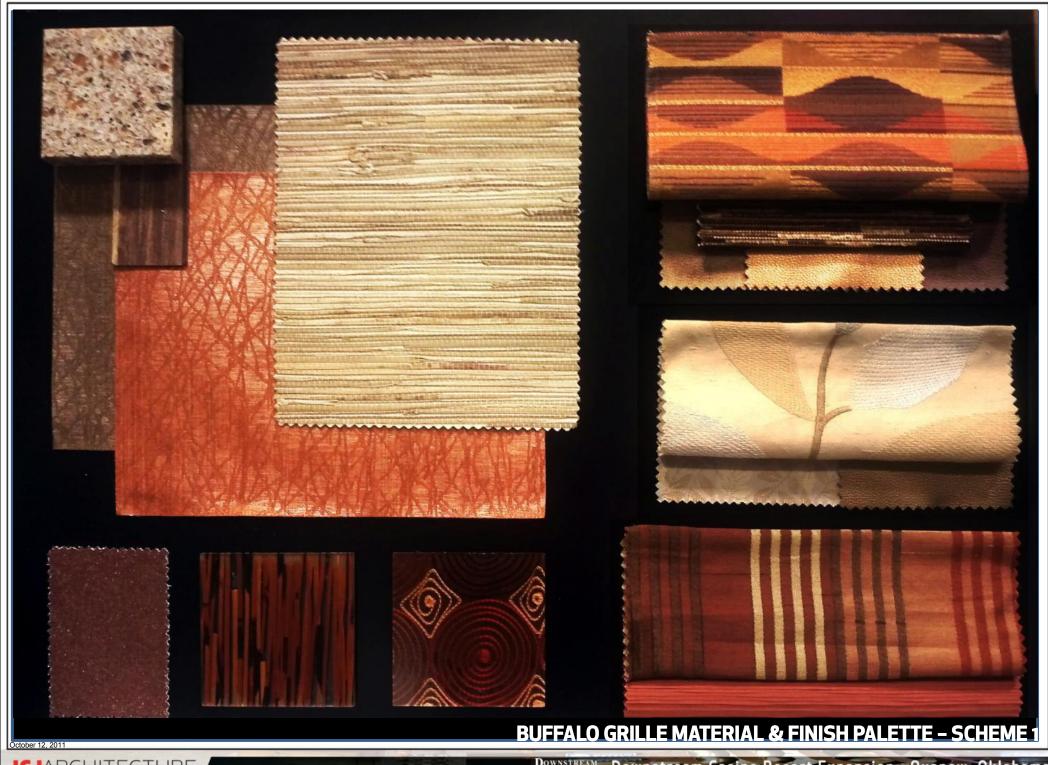


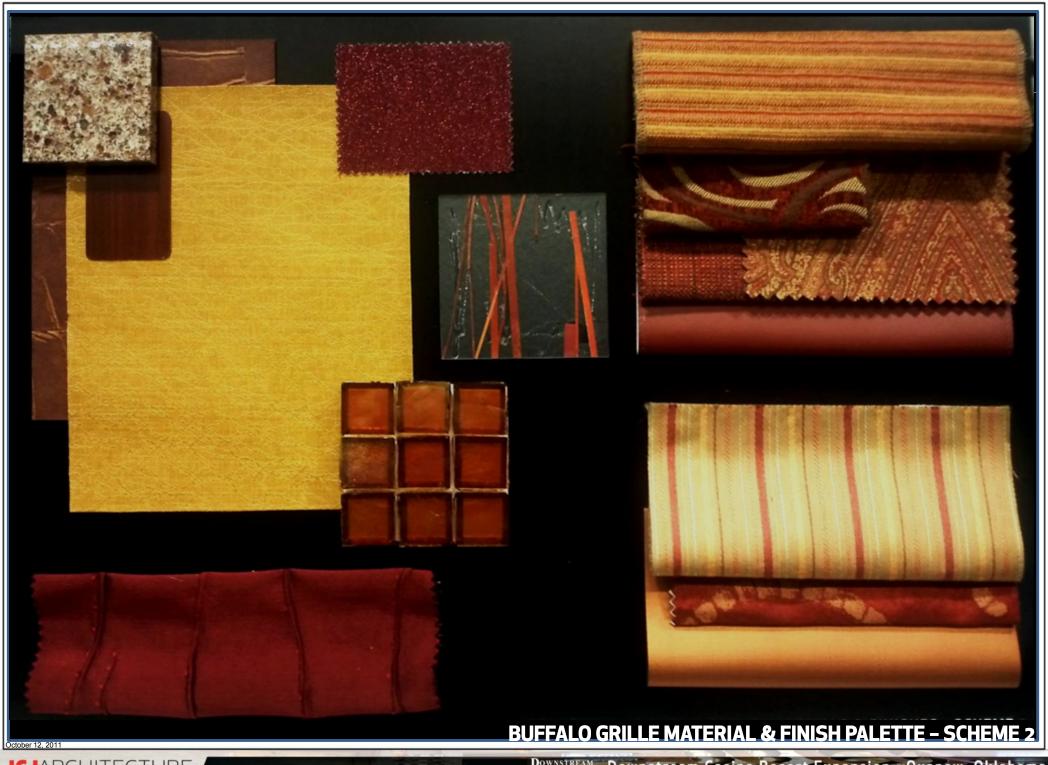
HOTEL EXPANSION - LEVEL 1 - HIGH STAKES REMODEL & BOARDROOM

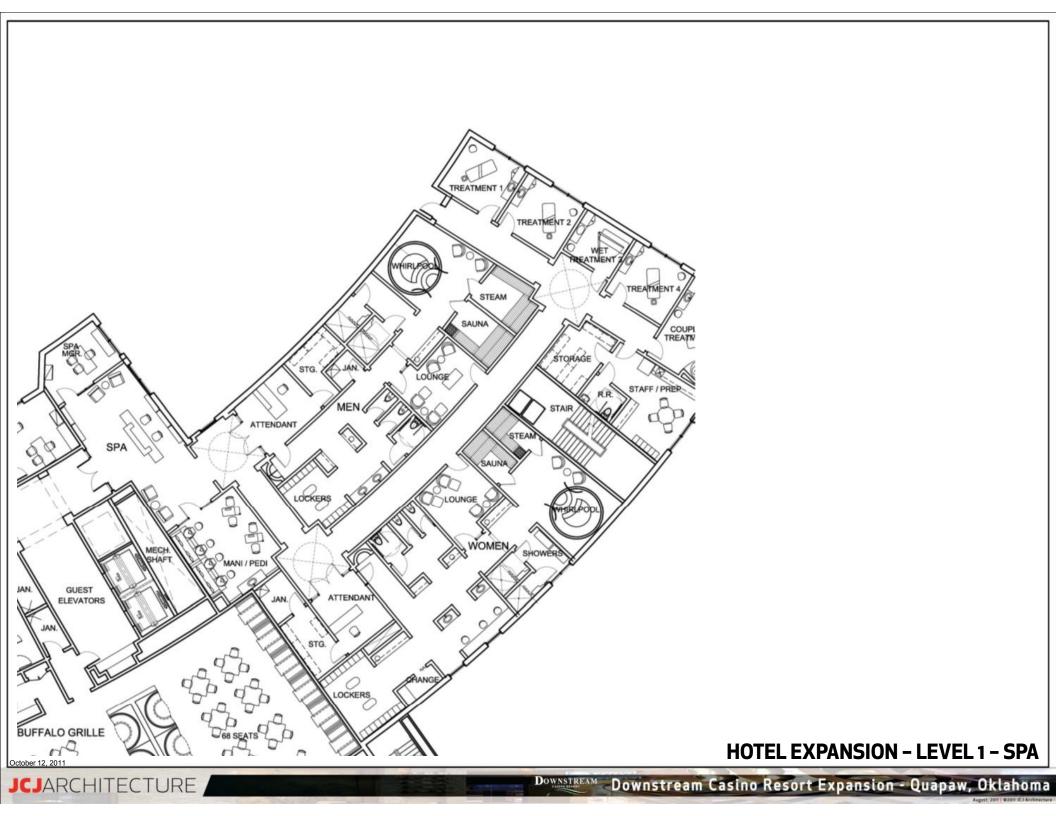


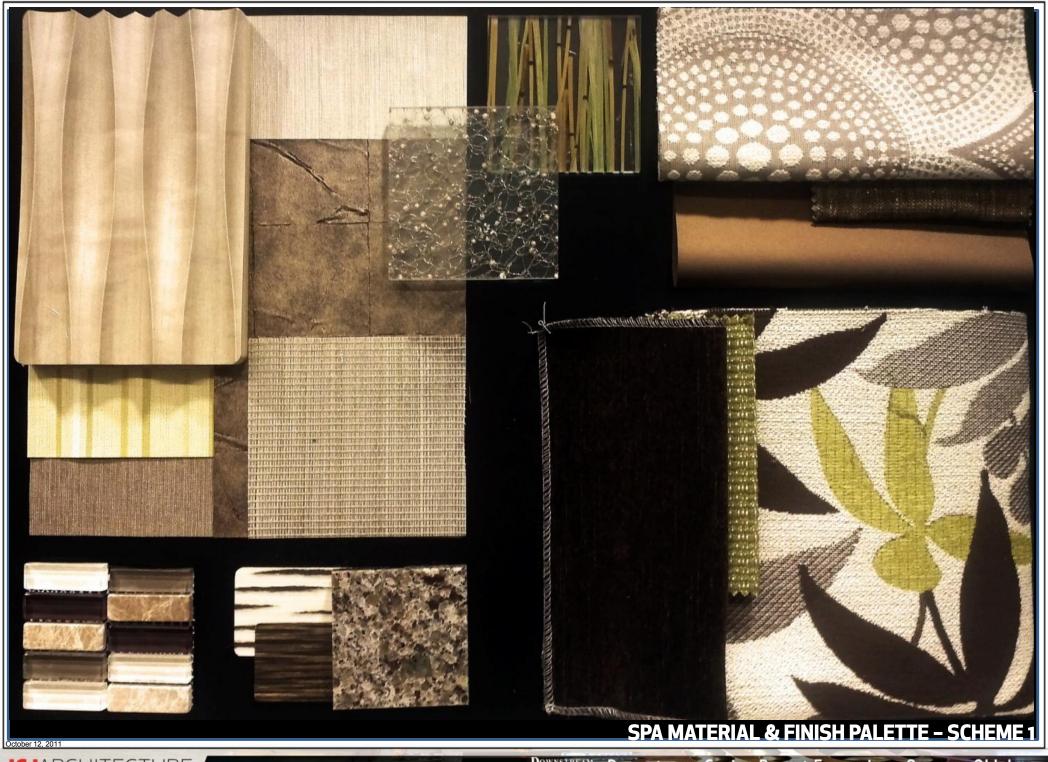




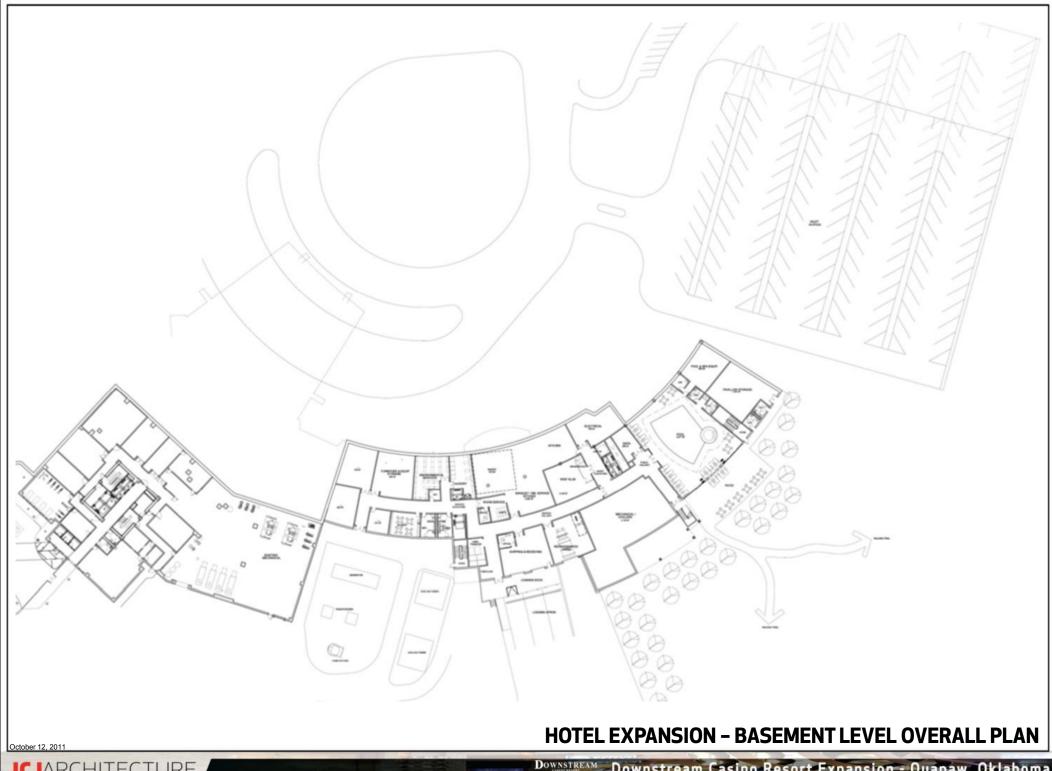




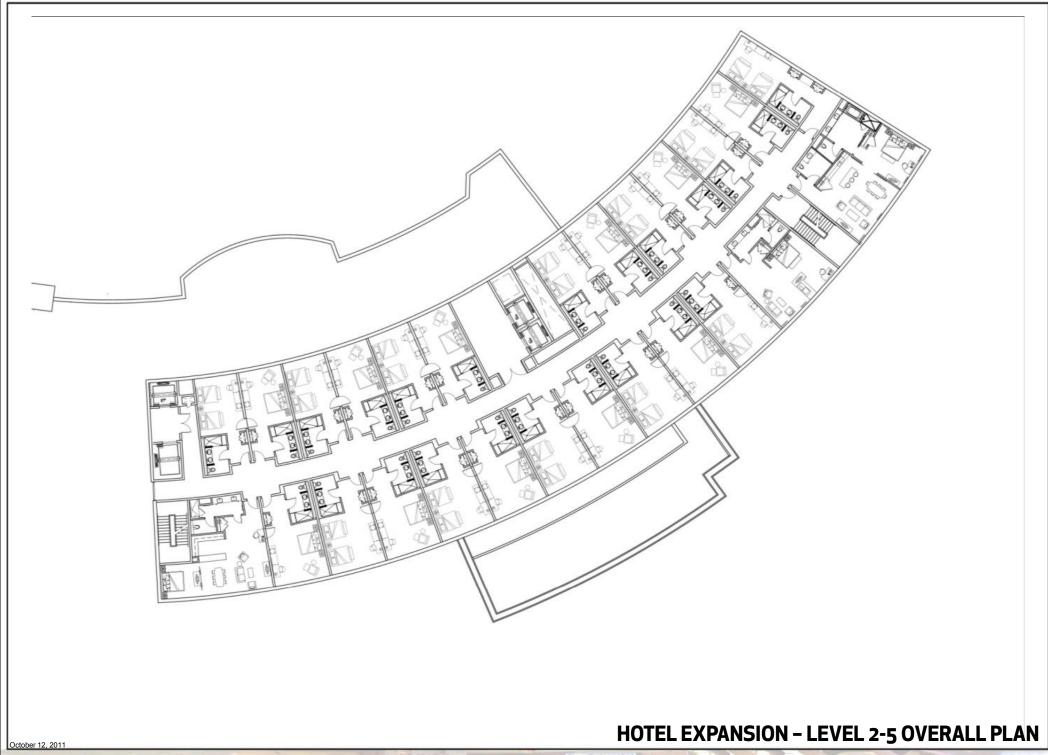


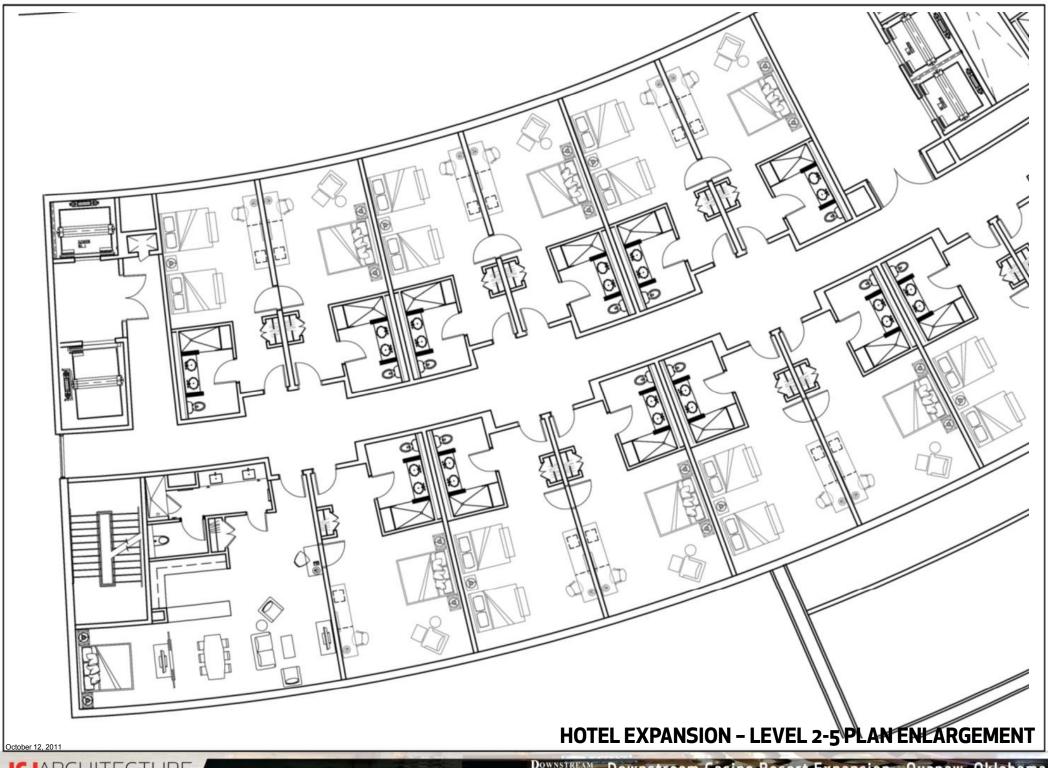


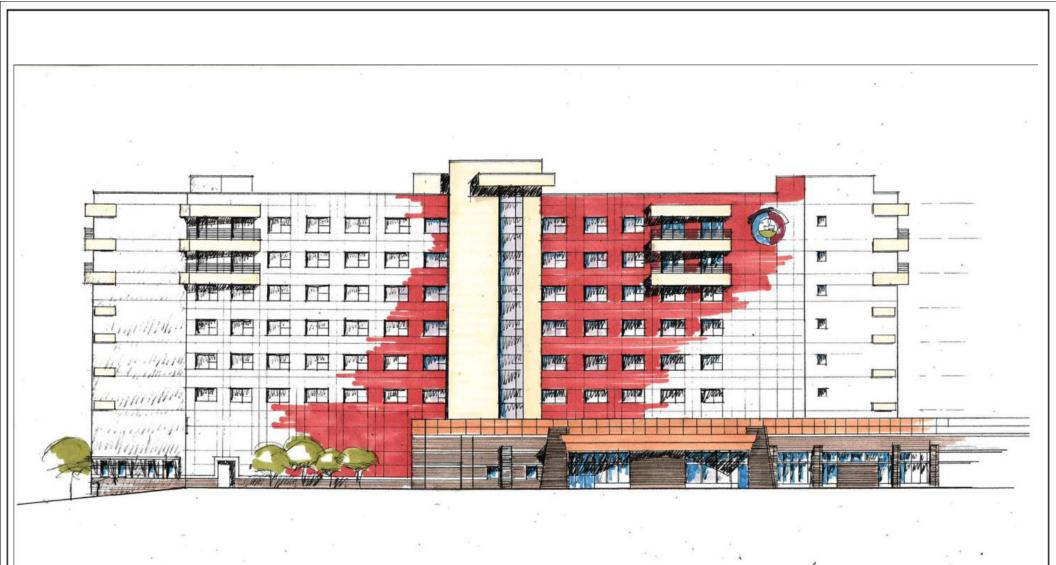












**HOTEL EXPANSION - PRELIMINARY ELEVATION CONCEPT** 



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