
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Skelly
SUBJECT: Satellite Kitchen in the Condor Room
DATE: January 5, 2018
DATE TO BE SUBMITTED: January 20, 2018

THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS. POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.

ADDRESSED TO: PMCPOA Board of Directors
MAKER: Director Skelly
ACCOMPLISHMENTS: Remodel of Satellite Kitchen in Condor Room
COST: NTE \$32,000 from the Operating fund
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Do not remodel Satellite Kitchen in the Condor Room

RESOLUTION #03-01-20-18, WHEREAS, the PMCPOA Board of Directors approve unbudgeted funds, NTE \$33,000 from the Operating fund due to the recommendations of the Bistro Task Force, in the October 2017 board meeting.

WHEREAS, in part, the recommendation included building a satellite kitchen in the maintenance room of the Condor Room.

WHEREAS, the Bistro Task Force expanding this area could provide full support for the buffet efforts, storing dishes, silverware and serving items for upstairs dinner service. It would also provide a neat and orderly space for removal of dirty dishes during the dinner service, and a space for warming of replacement buffet items. A sanitizing capability dishwasher would have to be installed along with a three (3) compartment sink and other items. NTE \$33,000.

THEREFORE, the PMCPOA board of directors approve NTE \$33,000 unbudgeted funds from the Operating fund to build a satellite kitchen in the Condor Room and add proceeding with discovery of moving the Bistro wall where the sink and dishwasher is to provide more room for the Bistro staff to work.

Respectfully submitted by: Director Skelly