

f

INDEX

TEMPLE FACILITIES AND SITES COMMITTEE MEETING

January 9, 2003

Title	Page
I. <u>TEMPLE FACILITIES DISCUSSION ITEMS (Over \$100,000)</u>	
1. Nauvoo Illinois Temple - Additional Lockers	2
2. Manila Philippines Temple - Interior Refurbishment	2
3. Curitiba Brazil Temple - Additional Square Footage	3
II. <u>TEMPLE DISCUSSION ITEMS</u>	
4. Light Fixtures - Alabaster lens	3
5. Manhattan New York Temple - Design Update, Cornerstone	3
6. Kiev Ukraine Temple - Site Plan Proposal	4
7. Panama City Panama Temple - Site Plan Proposal	4
8. Sacramento California Temple - Site Plan Proposal	4
9. Curitiba Brazil Temple - Site Plan Proposals	4
10. Anchorage Alaska Temple - Site and Floor Plans and Elevations	4
11. Harrison New York Temple - Site Plan Proposal	5
12. Apia Samoa Temple - Proposed Rededication for the Addition	5
13. Santiago Chile Temple - Status of the Addition	5
14. Multi-story Plan	5
III. <u>TEMPLE SITES DISCUSSION ITEMS</u>	
15. Temples Announced - Not Under Construction	6
16. Discussion on Future Temple Locations	6
17. Aba Nigeria Temple - Proposal to Purchase a Buffer Site	7
18. Nauvoo Illinois Temple - 1235 Mulholland Road Property, Award	7
IV. <u>TEMPLE CONSTRUCTION DISCUSSION ITEMS</u>	
19. Temple Progress Status Report - Schedules	7
20. Artwork for Temples	7
V. <u>PUBLIC AFFAIRS DISCUSSION ITEMS</u>	
21. Christmas Decorations	8
22. Tour Directors	8
VI. <u>MISCELLANEOUS ITEMS</u>	
23. Temple Department/Physical Facilities Department Agreement	8
24. Salt Lake Temple - Disrespect for the Temple and Grounds	8

Minutes of the
TEMPLE FACILITIES AND SITES COMMITTEE

January 9, 2003

The monthly meeting of the Temple Facilities and Sites Committee was held in the 4th Floor Conference Room of the Church Office Building at 2:00 pm. Those in attendance were Elder David E. Sorensen, who presided over and conducted the meeting as Committee Chairman, Bishop Keith B. McMullin as Vice Chairman, Paul E. Koelliker, F. Keith Stepan, Dean M. Davies, David J. May, Bruce L. Olsen and Ross J. Ranzenberger as committee secretary.

Prayer: Paul E. Koelliker

Minutes of the meeting held on December 10, 2002 were approved.

The following new items of business were discussed and acted upon:

I. TEMPLE FACILITIES DISCUSSION ITEMS

1. **Nauvoo Illinois Temple - Additional Lockers** 271,448
This project consists of adding 105 lockers to the male ordinance worker side and 105 lockers to the female ordinance worker side. It also consists of adding 6 ½ wardrobe and cubicle storage units to each side. The ordinance worker study activity would relocate to the instruction rooms downstairs. The clothing drop areas will need to be relocated.
Action: The committee was concerned about this approach and asked that it be re-designed and presented at a later date in TDEC. They felt that this project should not be taken forward to the Sites Committee. The charge was given to keep the budget below \$100,000. It was felt that more lockers are not needed and that temple needs could be met if wardrobe cabinets are built for the suit bags, suitcases and shoes.

2. **Manila Philippines Temple - Interior Renovation Project** 295,675
This project consists of an interior refurbishment of the temple.
 1. New furniture, fabrics, mirrors, plants, lighting throughout the temple.
 2. New drape fabric for ordinance rooms and corridors.
 3. New carpet in various areas and new artwork throughout (36 pieces)

Action: The committee felt that the timing is not good for this project. They asked a more thorough job be done to reduce the price by finding local furniture, re-upholstering in Manila, re-gold leaf the existing frames rather than purchase new and reduce the shipping amount. This project will be delayed 1 month.

3. **Curitiba Brazil Temple - Additional Square Footage** 850,000

Comments from the 240-2000 standard temple plan suggest a need for a wider main corridor system, enlarging two sealing rooms, larger corridor in the baptistry and more artwork in the corridors. When the footprint is increased in size, the cost of the building will escalate. The additional square footage has been estimated at \$850,000.

Action: This issue was for information and feedback only. The need to widen the corridors was agreed on but there was a concern about the price. \$850,000 for 1000 square feet seems to be too expensive, especially when the space is utilitarian in nature. The charge was given to Bro. Stepan to build this extra space for under \$500/square foot. The Temple Department is not interested in increasing the size of the sealing rooms and moving the mechanical room. This will save quite a bit of money. Another issue was agreed on that the entrance to the baptistry should be left on the side of the baptistry and not moved to the middle.

II TEMPLE DISCUSSION ITEMS

4. **Light Fixtures - Option for Alabaster Light Fixtures**

Alabaster light fixtures were discussed again and a sample was displayed for comment. The alabaster was still not approved in this meeting. Bro. Stepan was given the assignment to find a different material to use. Glass and crystal products should be looked at.

5. **Manhattan New York Temple - Design update and use of museum space and cornerstone placement**

The plans and interior elevations were presented. The external permits will be issued in February. Construction will start next week. The committee was very happy with the schedule and work done thus far. They want to look at the museum space for the location of the cornerstone box. Two units in the high rise will be coming available for lease in the summer. Bro. Davies was given the assignment to obtain a lease on these two units and try to find a third on the same floor as the temple entrance. It is intended to use the existing elevators. The committee would like the elevators upgraded to a faster speed.

There will be murals on three sides in the baptistry and the A room. There will be traditional detailing supporting the concept of progression.

The baptistry is in the rear corner of the building. The committee would like to see it showcased better than it is.

This project is ready to go forward to the First Presidency. The budget and the issue that there might be opposition to the steeple needs to be presented.

6. Kiev Ukraine Temple - Site Plan Proposal

A site plan was presented showing 4.2 hectares. The plan shows the proposed location of the temple, meetinghouse and ancillary building. The committee would like to see a scheme with parking closer to the temple between the temple and the other buildings. This is a property that the Church will be leasing for 49 years.

7. Panama City Panama Temple - Site Plan Proposal

A site plan was presented and discussed. There is a 125 foot walk to the drop off. There is patron housing, a distribution center and a meetinghouse on the site. Before this drawing goes to the Sites Committee it needs a direction marker.

8. Sacramento California Temple - Site Plan Proposal

Site plans were presented and evaluated. Aerojet is planning a mixed use development all around the site. Bro. Davies was given the assignment to travel to the site and meet with the developer to find out what their objectives are and to look into other issues. Bro. Davies will bring an updated report to the next meeting. Another issue that needs to be discussed is the security on the site. There will be a distribution center built and a president's residence. The mechanical is in the basement on this plan with underground ducting. The committee was very happy with the latest elevations except the middle portion. Approval of the project will be held until next month.

9. Curitiba Brazil Temple - Site Plan Proposal

Four site plans were presented for feedback. It was noted that we need to work around the existing protected trees. The site has been through closing. The committee would like to see a plan developed with a future meetinghouse on the site. The site should be developed with the multi-story plan and a single story plan as an alternate. The project will be held until the February meeting.

10. Anchorage Alaska Temple - Site Plan, Elevations and Floor Plan Study

After the drawings that were approved for the Anchorage Alaska Temple were 90% complete, the presidency has come back to the committee to see if an

additional ordinance room could be added. Monticello is doing twice the ordinances than what Alaska is doing. They need an extra ordinance room because patrons will come from far away and want to stay the entire day. Presently, those people have to wait two hours between sessions because there is no opportunity to overlap. The committee would like to take a concept drawing forward to the Sites Committee.

11. Harrison New York Temple - Site Plan Proposal

Two plans were presented - One plan displayed the temple and a small residential subdivision, the other plan shows all residential. The committee would like to get a 3-5 year extension on the permit. This will allow the Church to monitor the Manhattan Temple and to evaluate the need for a Harrison Temple at a future date. There are two other options - a temple could be built now or the Church could walk from the site. This item was for information only.

12. Apia Samoa Temple - Proposed Rededication for the Addition

Plans for remodeling the temple are moving forward. The following is the approved schedule for construction.

Start Construction	17 March 2003
Complete Construction	17 September 2003
Turn Over to the Temple Department	24 September 2003

It is proposed to rededicate the temple during the fourth quarter of 2003 (October 2003).

The committee would like to take the rededication issue forward to the Sites Committee.

13. Santiago Chile Temple - Status of Addition

Gary Holland has been assigned as the project manager for this addition. The Presiding Bishopric has approved his 23 January trip to Santiago to initiate the project with a selected local architecture firm. Bro's. Koelliker and Stepan will write a letter to Elder Holland to let him know that the construction of the addition will begin the second quarter of 2003 and finish the first quarter of 2004.

14. Multi-story Plan - Status

The multi-story plans and elevations were presented with the following feedback:

1. Make sure there is an exhaust fan in the lunchroom. The lunchroom is very centrally located and large. Care should be taken to not have food smells permeating the temple proper.
2. Put the size of the footprint on the drawings.
3. There will be murals in the "A" room only.
4. Upgrade the chapel somewhat which will be in the temple budget.

5. The exterior will be stone

III TEMPLE SITES DISCUSSION ITEMS

15. Temples Announced - Not Under Construction

A. San Antonio Texas Temple - Final construction documents have been submitted to the city officials for the building permit. Building permit could be obtained before 1 February. The general contractor bid list is being finalized. The list will be reduced to eight bidders. Bidding will begin when the building permit is in hand.

B. Helsinki Finland Temple - City officials have completed all public hearings and have resolved all objections to the project. Verbal approval was given and an official notice will be issued this week. Negotiations with general contractors that will begin in early spring will be started in two weeks. The project will probably be negotiated.

16. Discussion on Future Temple Locations

A. Southeast Valley, Salt Lake County - Corner Canyon - schematic drawings are being prepared to determine how much extra property is needed to provide a temple and a stake center. 8200 S. Wasatch Blvd - records are being updated as to the use and zoning issues with respect to the property. The committee discussed the use of one of the Harrison New York Temple designs but felt a larger plan might be needed. The committee decided to recommend the purchase of the extra needed lots. This item will not go forward to the Sites Committee.

B. Concepcion, Chile - On hold

C. Twin Falls Idaho - On hold. There is a Regional Conference in Twin Falls in May. Somebody ought to look into the golf course site. Bro. Koelliker will find out who is going to the conference.

D. Tooele - On hold

E. Puebla City Puebla Mexico - On hold

F. Philadelphia Pennsylvania - The 30 acre site should be brought forward to the Sites Committee. A board should be prepared. Bro. Davies was given the assignment to speak to Bill Perry and get the logistics of the Valley Forge site.

F. Paris France - The Girard Site option has been extended until July 2003. Two more options are in preliminary stages of investigation, one on the east side of town and the other on the southwest side of town. Both options are near the commuter rail lines.

17. Aba Nigeria Temple - Proposed Buffer Site

It is proposed the Church purchase 3.26 acres to buffer the temple from other developments. The committee would like this to go to the Appropriation Committee next week.

18. Nauvoo Illinois Temple - 1235 Mulholland Road Property

There are two parcels for sale, the Church made an offer on the parcels. The owner has countered and is asking more than his listed price. The committee does not want to rush into this purchase. The Church has ordered an appraisal without disclosing the fact to the owner. The appraisal will be completed next week.

Marble Institute of America award - The temple received this prestigious award. The committee would like to have this go to the Sites Committee.

IV. TEMPLE CONSTRUCTION DISCUSSION ITEMS

19. Temple Progress Status Reports

The construction and dedication schedules were quickly reviewed. The committee would like to propose to separate the dedications of Accra (Jan 2004) and Aba (Jan 2005). This will be discussed in the Temple Sites Committee.

20. Proposed Artwork for Temples

The following artwork was presented to the committee for review after first having been reviewed by the Art Committee. The results were as follows:

- a. *Concept*, by Tom Holdman was approved to be proposed for the Sao Paulo and Manhattan temples.
- b. *Lake District, England*, by Frank Magleby was approved to be proposed for the London England Temple.
- c. *First Vision*, by Gary Smith was approved to be proposed for the San Antonio Temple. There was a real interest in obtaining the rights to duplicate this painting and put the prints into other temples.
- d. *Angel Moroni*, sculpture by Avard Fairbanks was approved to be proposed for an undetermined temple. This sculpture would be appropriate for a president or a matrons' office.
- e. Murals proposed for the Mesa Visitors' Center will need to be taken through the Presiding Bishopric channels.

V. **PUBLIC AFFAIRS DISCUSSION ITEMS:**

21. **Christmas Decorations**

Bishop McMullin traveled to Washington D.C. during the Christmas season. He was very impressed with the production, live nativity, etc. he experienced on the grounds. Many non-member families visited the grounds during the season and were touched. The committee would like to do a similar thing at other temples and do them under the direction of the Public Affairs Department. A possible live nativity scene in Salt Lake was proposed.

22. **Tour Directors**

Public Affairs would like to propose a new idea that the local sister's in the temple district become the tour directors for the open house. The committee would like to start this idea in Brisbane. Public Affairs needs to work with the Area Presidency.

VI. **MISCELLANEOUS ITEMS:**

23. **Temple Department / Physical Facilities Department Service Agreement**

The committee received this document to review and provide feedback. No feedback was provided.

24. **Salt Lake Temple - Disrespect for the Temple and Grounds**

It has been noticed that the disrespect for the temple and grounds is increasing at the Salt Lake Temple. Children are knocking on doors, playing on steps, etc. It is a great privilege to be able to go up and touch the temple. This privilege might be taken away if there isn't a better control of the facilities. Bro. Olsen was given the assignment to post couples at the bottom of the stairs to keep people reverent around the temple.

The meeting adjourned at 5:10 pm. The next meeting is scheduled for February 6, 2003 at 2:00 pm in the COB 4th Floor Conference Room.