

Roseville Roundhouse MRA

Special Meeting Minutes Nov 16th, 2019

- Quorum
 - Officers present: Keith, Bill Dillon, John B., John E
 - Members present: Ken K. Jud, Lin, Gary, Dick. Ken R., Wayne, Lou, Josh H, Dave Fode, Mark,
- Purpose of meeting
 - Review progress on standards by the planning committee and vote on recommendations
 - Bob Ellis reported to Keith as his proxy that he votes NO to all Planning committee proposals.
- Phase 1 – Building Floor plan :
 - Motion to table discussion of room layout pending HO and N scale track plans
 - Motion seconded.
 - Tabled:8 Proceed 9 **Motion failed**
 - Front Left room
 - Front Left (Workshop) Room - 10’ workbench, 9’ Cabinets, Broom Closet, Fridge, (2) red tool carts
 - Discussion on moving switching layout in here to reduce interference between switching layout and N scale.
 - Discussion on visitor flow for reduced congestion and having this room remain “nice” for visitors.
 - suggestion that could use space to sell snacks and display dioramas or t-trak on work benches during show.
 - Motion to approve recommendation as written
 - Seconded
 - 10 in favor, motion carried.
 - Rear Left Room
 - “Meeting Room” (4) 6’ rollaround tables, white board, TV, chairs
 - Discussion that this room is not big enough for general meetings.
 - Bill responded that he agreed and considered this more of a clinic room
 - Mentioned that with 4 tables it is too cramped.
 - Discussion of preference of people to be “part of the action”
 - Discussion on how general meetings would be in the main room.
 - John E proposed this room could be used for the N-scale and it would be good to solicit plans doing so as it might allow for a larger HO layout as well.
 - Bill proposed that we approve this as a clinic room in the interim and could be revisited if an N-scale plan or other use is presented and approved.
 - Motion to accept as amended: **Interim clinic space with 4 6’ tables, white board, TV, chairs.**
 - Seconded and approved.
 - Front Right Room
 - Storage racks, roll-around loco carts, roll-around tool carts, track cleaning bench/cabinets potentially additional HO layout staging
 - Discussion on storage under layout vs. separate room, more room for layout. Old layout had BAD storage under layout, not good storage.
 - Motion to accept as written
 - seconded/approved
 - Main Floor
 - Switching Layout and Cabinet, two 4x2 roll-around woodgrain cabinets
 - More discussion on layout space, meeting space should we confirm location of switching layout without HO and N scale track plans?

- Motion to amend the suggestion to a depth of 30”
 - Second/approved as amended
- Mains and ruling curvature
 - Propose there be at least 2 mains and that the mains SHOULD maintain a minimum 36” radius curve but MUST be no less than 32” radius
 - John expressed concern for the many articulateds that get run on the layout and we should set the minimum to at least the same 36” of the current layout
 - Dave pointed out that in fact due to the Shinohara curved switches, the minimum radius on the current layout actually was 32”
 - John pointed out that the curved radius switches were an operational problem and points of constant failure.
 - John proposed 40/36 as the requirement
 - Bill pointed out that there was nothing stopping layout designers from exceeding the requirement if they desire. Understanding that it takes up more floor space.
 - John pointed out that broad curves are extremely attractive layout elements
 - Ken K. asked how many 89’ cars were run on the layout. It was pointed out that passenger was very popular.
 - Motion to accept proposal as written
 - Second/approved
- Integrated programming track
 - Proposed that a programming track be integrated into the main layout. Possibly as a loop.
 - Discussion on whether this should be pushed until we have a track plan
 - Discussion on why we can’t just use a separate programming area in the work area
 - Discussion on how horrible it is on previous layout when someone using the programming track.
 - Discussion on whether a loop is reliable enough for programming mode versus programing from the main.
 - Ken K. just wants a simple track in the engine facility for basic programming
 - Keith can convert his entire main to a programming track at home.
 - **Item tabled pending Electrical committee and layout plan discussion.**
- Tunnels
 - Propose to require that we avoid tunnels that prevent sufficient track access, long walk arounds and walk behinds.
 - Discussion on the requirement being too vague
 - But being specific is also difficult.
 - Everyone generally agreed with this, Tunnels are fine, big hard to work with tunnels bad.
 - Motion to accept as written
 - Second/approved
- Motion to Adjourn due to officers having other commitments at noon.
 - Second/approved