

Facilities Committee Meeting
August 17, 2023
12:30 pm

- I. Call to Order 12:31 pm
- II. Roll Call
 - Dr. Elizabeth Lyons
 - Tali Faris-Hylen
 - Billy Hastings
 - Nikki Norris
 - Christian Palasty
 - Dori Leyko
 - Matt Morales
- III. Approval of Agenda motion made by Faris-Hylen, seconded by Lyons
- IV. Approval of Meeting Minutes, June 9, 2023- motion made by Faris-Hylen, seconded by Lyons
- V. Public Comment
- VI. Agenda Items:
 1. Updates
 - a. Community Gardens- Billy will plot out best places at each elementary school before our next meeting.
 - b. Playground update/progress
 - Installed handicapped access areas at each elementary to the path from asphalt to swingset.
 - Added asphalt pad at Whitehills.
 - Adding fence around retention pond (this weekend).
 - They have re-worked wood chips at all playgrounds (over 1,000 yards)
 - At Marble, they moved gate to playground per Mr. Robertson's request to make playground more secure.
 - c. Track/Tennis Court hours- how did this go this summer?
 - People still jumping fence but crew has locked the gates. Hours worked good this summer.
 - No changes have been posted to school hours. But will post 7 am-1 pm when school is back in session.
 - Need to think about how to handle community hours when P.E. classes are moved to the track.
 - d. Tennis courts
 - Billy talking with construction superintendent. He is going to work with Racket Sports to address and will come out in September to address issue.

- Windscreen quote passed along to Rich and have been ordered. The west and south will be covered by these. Also a plain windscreen in between courts. Graphics will face Burcham.
- Will also do court signs after windscreens are done and installations.
- Bleachers are paid for and in transit
- Shed has been bid- 12x24 building (stick built) with a garage door on the front and entrance on the side, prepped for electrical.

2. Summer deep cleaning/updates in all buildings

- Every building/classroom- did summer deep clean
- Stripped hallways, refurbished terrazzo at MMS
- Whole staff has been trained on refinishing floors
- tons of positive feedback from staff
- touch-up program for paint at all of the buildings to be proactive
- re-sided press box at stadium
- Home press box for football coaches- removed a wall to tighten up space
- In storm water management program and inspected over 200 catch basins. Eighty were identified to be cleaned and that was handled.
- Added blinds in areas for purpose of lockdown as requested by staff
- Added 28 flags of concrete in school areas that were “trip hazards” and replaced
- Re-poured sidewalk at baseball fields to be completely handicap accessible at this field.

3. Pool roof update- COMPLETED

4. Pool boiler

- Got three bids on this.
- This will likely be a one-day installation and nobody will be affected.

5. Boiler two at ELHS

- Two bids to re-tube this.

6. Safety, Security and Accessibility Bond Proposal (secondary enhancements) for a May 2024 vote to include:

- Secure entrance/build out at ELHS
- Replacing ELHS elevators
- Identifying space inside MMS and ELHS to build a ramp in each building
- Re-pave parking lots at MMS and ELHS
- Carpeting in MMS and ELHS
- Change MMS and ELHS door hardware to be locked from inside
- Camera replacements/additions

- Security software/console – all different kinds i.e. HVAC, door, etc
Next generation software is universal instead of operating in a silo.
Would be nice to unify these tools. i.e. door to coincide with cameras
- Strobe lights (already in HS gym and music room) to go off when PA system is engaged.
- Expansion of alarms on several doors
- Office space- moving admin out of ELHS to Towar neighborhood.
Building a space for Central Office to move to in order to provide more room for ELHS staff and their needs.

VII. Announcements

VIII. Adjournment 1:36 pm