

Facilities Committee Meeting
June 9, 2023
12:30 pm

Meeting called to order at 12:33 pm

Roll Call:
Chris Martin
Elizabeth Lyons
Nikki Norris
Billy Hastings
Tali Faris-Hylen

Agenda approved

Meeting minutes approved

Agenda Items:

1. Updates
 - a. Community Gardens-
 - Billy needs permission from Dori and Rich on moving forward with site determination at each building. Billy to circle back with them.
 - b. Playground bid (Due May 25- to present at BOE meeting June 12).
 - BOE voting on this at Monday meeting.
 - c. Track/Tennis Court hours- did they begin June 5 as hoped?
 - Don't have weekend plan yet. Continuing with weekday plans.
 - Not going to do weekend hours.
 - Nikki rec is to go 7 am-5 pm for public usage track on weekdays until August 7. Track teams have practice beginning at 5:30 pm. Closed on weekends.
 - Nikki rec for tennis courts are 7 am-9 pm. Going to place a sign out there.
2. Summer deep cleaning
 - Whole lower level of flooring at MMS stripped and ready for wax
 - Doing a complete deep clean of every room in the district
 - Spot painting throughout district
 - Each classroom has a checklist of what to do

Additional items per Billy:

1. Retention ponds at Glencairn
 - Billy monitoring all in district. Glencairn – to get a 4 foot chain link fence to put around it. Will consider installing in other areas at other schools as needed.
2. Handling all mowing through district and are keeping up with it all (after cancelling contract with outside vendors)

3. Pool roof is being installed. Pool is protected during this process. Projected date to be done is July 15.

3. Next meeting, August 17, 2023 at 12:30 pm

Meeting adjourned 1:28 pm