

Facilities Committee Meeting  
November 9, 2023  
12:00 pm

- I. Call to Order 12:01 pm
- II. Roll Call
  - Billy Hastings
  - Chris Martin
  - Tali Faris-Hylen
  - Elizabeth Lyons
- III. Approval of Agenda moved by Liz, seconded by Chris
- IV. Approval of Meeting Minutes September 22, 2023 moved by Liz, seconded by Chris
- V. Public Comment
- VI. Agenda Items:
  1. Updates
    - a. Community Gardens-
      - Billy to update on principal communications and handbook of what ELPS will do vs. what each individual school will maintain. Created a manual and will forward to each building principal to move forward with if desired.
    - b. Playground update- is everything installed
      - approved rubber at Red Cedar and hope to get it installed before weather turns
    - c. New boiler tubes at high school – 182 tubes are here and being installed right now
    - d. Track/Tennis Court hours – staying the same
    - e. Tennis court windscreens have been installed but will be taken down next week
    - f. Waiting on shipment of new pool boiler and will take a day to put in
    - g. Door 8 is officially fixed

Meeting adjourned at 12:17 pm