

Facilities Committee Meeting

September 27, 2pm

- I. Call to Order - 2:04 PM
- II. Roll Call
 - Billy Hastings
 - Elizabeth Lyons
 - Chris Martin
 - Tali Faris-Hylen
- III. Approval of Agenda
 - Martin made motion
 - Lyons 2nd
- IV. Approval of Meeting Minutes, July 11
 - Lyons made motion
 - Martin 2nd
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates
 - tennis shed
 - bond updates?
 - locker switch-up at MMS

Tennis shed was a bit behind schedule but happy with how it's turning out. Resurfaced runway for long jump
Now tennis shed is up
Need wiring in it
Add-ons to make it stronger

Bond

Meeting September 26.

Looked at siding and outdoor materials.

Soil samples and surveying is done

Now it's just final design

Tower property to be torn down early winter

Nothing salvageable now at property. Junk needs to be hauled out.

Team is ready to take this on whenever this happens.

Put a lot of new infrastructure in at computer labs in MMS (outlets, plugs)

All maintenance completed by start of school

Locker switch up at MMS. Flow of kids going through hallways was hindered by placement. Maintenance department built bases to move the lockers. Team so grateful!

2. Athletic/Event Updates (Nikki)

-Fall sports updates

-updates on 2025 events

-Future projects:

-Pool timing system, video boards and bulk heads (separates swimming area from diving area) need replacement/fix. Any updates?

-any other future projects?

Nikki absent due to home football game but provided these updates prior to meeting:

- Post season hosting – we are hosting the following MHSAA tournaments this fall
 - Volleyball Regionals November 12 & 14
 - Soccer semifinals!! October 30 on the turf!
- Billy has done a great job getting our tennis shed ready for our kids! They will move into that space later today!

Meeting adjourned at 225 pm