



Facilities Committee

January 25, 2022 – In-Person Meeting
12:00pm

- I. Call to Order 12:02
- II. Roll Call (Present: Lyons, Walton, Stahlmann, Norris, Pugh)
- III. Approval of Agenda (moved by Trustee Lyons; second by Trustee Walton. Motion carried unanimously)
- IV. Approval of Meeting Minutes—November 15, 2021 (moved by Trustee Walton; second by Trustee Lyons. Motion carried unanimously)
- V. Public Comment (none)
- VI. Agenda Topics/Action Items
 - a. Presentation: Safe Routes to School Ginger Ogilvie
 - i. Updates on major infrastructure improvements around our buildings
 - ii. Major grant from 2018 coming to fruition—a number of projects will be completed this summer
 1. Projects funded by grant
 2. Projects funded by city of EL
 - iii. Possible “traffic playground” at MMS – this is still in the planning stages
 - b. Updates/timeline for Elementary Outdoor Learning Areas
 - i. Plans proposed construction dates
 1. 6/3 through 8/15
 - ii. RFPs
 1. We are officially out to bid
 2. Bids are due 2/8

3. Follow up with Rich on 2/9
 4. We may need special meeting between 2/14 and 2/28
 - c. Updates/timeline for ELHS Tennis and Turf
 - i. Plans – Proposed Construction dates
 1. Tennis 5/4 through 8/2
 2. Turf 5/30 through 8/8
 - d. Other upcoming facilities projects for 2022
 - i. Classroom air scrubbers with HEPA filters and UV lights
 1. We just got 38 in – they have been distributed between Donley and Marble
 2. Unneeded at HS and MS because we have dynamic filters and purifiers
 3. We can probably re-distribute some of the purifiers to other elementary buildings
 - ii. Playground equipment “audit”
 1. We are still waiting on an audit from GMB. Will depend on funding following completion of the outdoor learning spaces
 - iii. Summer project:
 1. Leaks in pipes at HS
 - iv. Eastminster – 31K for resurfacing next year ~ approx. 2500 per year after that. Contractual agreement because we often use their parking lot for Marble and MMS dropoff.
- VII. Future Meeting Dates:
 - a. Need to set regular meeting times for spring/summer 2022
 - i. March 22, 2022 at 11:00am
 - ii. May 17, 2022 at 11:00am
- VIII. Announcements (none)
- IX. Adjournment at 1:14pm