



Facilities Committee

March 21, 2022 – In-Person Meeting

11:00am

- I. Call to Order
- II. Roll Call (all members present)
- III. Approval of Agenda (Agenda Approved Unanimously)
- IV. Approval of Meeting Minutes—January 25, 2022 (Minutes Approved Unanimously)
- V. Public Comment (None)
- VI. Agenda Topics/Action Items
 - a. Updates/timeline for Elementary Outdoor Learning Areas
 - i. Updated plans
 1. Bond projects expected to cost about \$2.6 million
 2. Expected to be completed by end of summer
 3. Still working on the exact order of when work will be completed at elementary buildings
 - ii. Any changes since we last met
 1. Issue with location of outdoor structure RLGE – may have to move it
 - iii. Amphitheater and Courtyard at Red Cedar
 - iv. Grass at elementary buildings—need to find a way to actually grow grass. It has been a couple of years and we are not getting grass to grow.
 - b. Updates/timeline for ELHS Tennis and Turf
 - i. Updated plans on track for same dates
 1. Project looks like \$3.4 million

2. Break ground on tennis courts in early May; football field later in May.
 3. It's really happening!
 - c. Other upcoming facilities projects for 2022
 - i. Food service equipment could be installed as early as spring break
 - ii. Routine Summer Maintenance
 1. Waiting on inverters and fencing for solar projects
 - iii. Playground equipment "audit"
 1. GMB will complete in April
 2. If we have leftover elementary bond funding, may be possible to use it to piecemeal playground equipment.
 - iv. Burcham Rd / baseball area. City will add a drive and sidewalk near baseball field
 1. Proposed to start after 6/9 – so unlikely to impact school year.
 2. They may need an easement in this area – they will communicate more as that time grows nearer.
 - d. Future facilities topics
 - i. City might need an easement at Burcham and Hagadorn
 - ii. Auditorium lights

VII. Announcements (none)

VIII. Adjournment at 12:10pm

Next meeting is May 17