



Facilities Committee
May 17, 2022 – In-Person Meeting
11:00am

- I. Call to Order at 11:00am
- II. Roll Call (Present: Trustee Lyons, Trustee Walton, Trustee Martin, Mr. Stahlmann, Mr. Pugh, Ms. Norris)
- III. Approval of Agenda (moved by Trustee Walton; second by Trustee Lyons. Motion carried unanimously)
- IV. Approval of Meeting Minutes—March 21, 2022 (moved by Trustee Walton; second by Trustee Lyons. Motion carried unanimously)
- V. Public Comment
 - a. Alex Kang and Rachel Maegley, 1048 Blanchette Dr.
 - i. They are property owners who want to build a new fence on district property line with RL Green Elementary playground. Inquiring what they need to do to get approval for project and determine maintenance responsibilities.
 - b. Karin Polischuk, 709 Southlawn Dr.
 - i. Shared concerns about Glencairn Elem playground and outdoor classroom pavilion. Concerned that the pavilion location will impede future expansion of the playground and may be distracting for students using the pavilion. She pointed out that Glencairn has limited play structures compared to other elementary buildings in the district and wants to know when/how new equipment will be added.
- VI. Agenda Topics/Action Items

- a. ELHS Tennis and Turf / Elementary Outdoor Learning Areas / Amphitheater and Courtyard at Red Cedar
 - i. Presentation by representative from Clark Construction, Shane Loundsberry
 - ii. Tennis project is on schedule. The only variable is weather, but they anticipate it will be complete in time for fall tennis season
 - 1. Concrete goes down around 6/13 and then has to cure for 30 days; then they do lines and fencing
 - 2. If weather complies, tennis courts can be done by 8/8
 - iii. Athletic field turf project scheduled to start 6/6 – field closure may happen as early as 5/31 to begin prep work
 - iv. Crews will be at Red Cedar all summer to complete multiple projects
 - v. Donley is look great, but there will be issues with the fencing around solar panels
 - vi. Pavilions to be installed at every elementary campus for outdoor classrooms. Hope to have completion by mid September. Will have clearer timeline mid summer.

- b. Other Summer Projects
 - i. Scheduled Building Maintenance
 - 1. Normal preventative maintenance
 - 2. Stripping and polishing floors at McDonald
 - 3. Working with Jani-King in next week or so for summer scheduling
 - 4. Need to repair 2 hot water storage tanks at HS
 - ii. Grass at elementary buildings
 - 1. Trying to grow grass but some areas where grass won't grow. Will likely utilize a combination of grass and wood chips
 - iii. Food service equipment
 - 1. High school and MS food service equipment will be installed June 6

- iv. Inverters and fencing for solar panels
 - 1. All inverters are installed – everything is up and running
 - 2. Expect to have fences in by September
 - v. Sound panels for art rooms—late summer or early fall completion
 - vi. Lockers for Marble will be installed this summer
- c. Burcham Road Construction near baseball field and baseball parking lot
- i. No updates
 - ii. Nikki will touch base with Nicole McPherson on dates
- d. Playground equipment “audit”
- i. GMB did an assessment on the playgrounds
 - ii. There is a report that will go to Mike Stahlmann
 - iii. Any playground equipment decisions will be made after completion of summer bond projects
- e. Replacing lost trees near tennis courts
- i. No current plans for new plantings
 - ii. They would want trees or plantings with little upkeep or debris
 - iii. Let’s revisit once we see how everything looks
- f. Other business
- i. From Mr. Stahlmann: McDonald MS neighbor – wants trees to block view of maintenance building
 - ii. From Mr. Stahlmann: McDonald MS neighbor – wants us to build a fence; no plan at this time
- g. Future Meeting Topics
- i. Auditorium updates
 - ii. Naming opportunities
 - iii. Playground equipment

h. Future Meeting Dates

- i. July 12 at 11:00am
- ii. September 13 at 11:00am

VII. Announcements

VIII. Adjournment at 12:23pm