



## Facilities Committee

September 13, 2021 – In-Person Meeting  
10:00am

- I. Call to Order: at 10:04am
- II. Roll Call (Walton, Pugh, Stahlmann )
- III. Approval of Agenda (moved by Walton; seconded by Martin; motion carries unanimously)
- IV. Approval of Meeting Minutes—June 21, 2021 (moved by Walton; seconded by Martin; motion carries unanimously)
- V. Public Comment (none)
- VI. Agenda Topics/Action Items
  - a. Summer Maintenance/Installation Summary (Mr. Stahlmann)
    - i. Completed installation of all dynamic air filters and window screens
    - ii. Preventative maintenance on building systems
    - iii. Building projects done at request of school leaders
    - iv. Soundproofing projects at Glencairn—
      1. Underground compressor soundproofed - seems to have made a difference
      2. Soundproofing between art room and music room
    - v. No summer projects outstanding
  - b. Snow removal for 2021-2022—city no longer able to support plowing school access and parking lots
    - i. Getting bids from private contractors
      1. See-More Green is our mower
    - ii. Idea will be to have Red Cedar, Glencairn and Pinecrest with private contractors

- iii. Sidewalks, parking lot, salt
      - 1. Will likely be a seasonal contract
    - iv. Getting estimates from four vendors this week
  - c. Proposed facilities upgrades (Mr. Pugh)
    - i. Progress
      - 1. Rich and Nikki decided on scope of outdoor projects and design/orientation
      - 2. Reorient tennis courts and elected post tensioned tennis court option that is more durable
      - 3. We have a big picture estimate that is likely to be revised
      - 4. Design is ongoing with GMB
    - ii. Timeline for RFPs
      - 1. RFPs in early 2022; with construction likely 2022
    - iii. Items to be included
      - 1. athletic field and tennis courts are in the works, going to design phase
      - 2. auditorium lighting will most likely wait to next year
  - d. Elementary Outdoor Learning Areas (Mr. Pugh)
    - i. Robert L. Green Elementary/Pinecrest community garden
      - 1. Amy Webster and Dori want to figure out how to make this an outdoor learning space.
        - a. Also maintenance questions
        - b. Short term and long term costs
        - c. Equitable opportunities across buildings
    - ii. Bond money for playground improvement/outdoor learning spaces
      - 1. We need to consult with bond committee to make sure that bond money is spent within scope of bond and distributed equitably to buildings
  - e. ELHS signage discussion
    - i. Signs likely to be removed. Additional discussion at our next meeting

## VII. Future Meeting Dates:

- a. October 18, 2021 @ 10:00am
- b. November 15, 2021 @ 10:00am

VIII. Announcements

IX. Adjournment 11:10am