



Facilities Committee

October 18, 2021 – In-Person Meeting
10:00am

- I. Call to Order (at 10:02am)
- II. Roll Call (all committee members present)
- III. Approval of Agenda (moved by Lyons; seconded by Walton – carried unanimously)
- IV. Approval of Meeting Minutes—September 13, 2021 (moved by Walton; second by Lyons – carried unanimously)
- V. Public Comment - none
- VI. Agenda Topics/Action Items
 - a. Elementary Outdoor Learning Areas (Mr. Pugh, Ms. Webster, Superintendent Leyko)
 - i. Robert L. Green Elementary/Pinecrest community garden
 1. Awaiting making a decision on community garden until we have a sustainability plan and plan to make sure all buildings have comparable resources
 2. Concern about creating unnecessary maintenance responsibilities for school staff. Need to think of long term maintenance
 3. We want outdoor learning spaces to be permanent structures with curricular tie-ins.
 4. Outdoor spaces don't have to be the same throughout District, but there needs to be equity between buildings
 - ii. Collaboration with Bond Cmt./Assuring money within scope of bond and distributed equitably to all buildings

1. Need more certainty about how to allocate remaining bond resources and designs for outdoor learning spaces.
 2. Hope to have RFPs and board action to allow for summer construction
- b. Proposed facilities upgrades (Mr. Pugh)
- i. We have had two meetings of the Tennis Turf group since last meeting – GMB, Clark, Rich, Mike, Nikki, Dori
 1. 10/7 plan
 2. Next meeting will be site visits to view artificial turf
 3. Tennis Court layout largely unchanged
 4. Some discussion of field design and markings – will be settled by Nikki and architects
 - ii. Timelines for RFPs
 1. Late December/early January
 - iii. Not moving forward with auditorium lights at this time
- c. Snow removal contracts for 2021-2022—update
- i. We got 3 bids, we ended up going with the low bid to Strickland – we have other contracts with them
 - ii. Contracting out RC, Green, and Glencairn
 - iii. Other buildings done in house
 - iv. Related topic – use of Eastminster parking lot
- d. ELHS signage discussion (Walton moved to remove signs from west side of parking lot; seconded by Lyons – motion carried unanimously)

VII. Future Meeting Dates:

- a. November 15, 2021 @ 10:00am
- b. May need a December mtg to finalize RFPs

VIII. Announcements

IX. Adjournment 10:57am