

May 19. 2023

Meeting called to order 12:34 pm

Roll Call

Chris Martin

Liz Lyons

Tali Faris-Hylen

Billy Hastings

Nikki Norris

Amanda Ipiloto

Agenda approved

Meeting minutes approved

Agenda items

1. Community Gardens
 - putting these on plans on hold for all of the buildings until the administration can come together with a plan.
 - district can determine layouts, best practices, locations etc but likely these will continue to be more community/volunteer efforts
 - Billy and his team will put together a boilerplate plan/standards i.e. what is handled by all parties by next Facilities meeting
2. No Mow May
 - perhaps could extend this out in some areas
 - could also consider planting some pollinators
 - Billy to look into alternatives to present at next meeting
3. Update on playground bid
 - bids are due back May 25 at 2 pm. Rec to board June 12.
 - included in bid are ADA bucket swings, access mats to ADA equipment, Glencairn climber, Donley roller slide ADA compliant. All matting and installation is included in bid.
 - goal to have contractor install by beginning of school year 2023-2024
 - Billy to look into shading for slide at Red Cedar
 - Billy had March playground audit done and they are working on some things now. Will plan on doing this every March moving forward.
4. Update on handicap door audit
 - found things that needed to be replaced.
 - will stay on top of this yearly
5. Update on track/tennis court community hours
 - having issues still with people helping themselves to facilities (jumping fences) outside of community hours
 - what are solutions? Extend fencing so they can't be climbed. More signage. Different designated hours.

- Thoughts are that we need community hours – same for track and tennis courts. Billy to come up with schedule and will identify who's locking and unlocking.
- Currently track is open M-F 7 am- 1pm
- Expand hours for track, establish hours for tennis courts. Make this clear in communications (eblasts, signage, weekly eblast announcement through district, marquee onsite). Hope to begin this June 5.
- Need new signage to support tennis courts M-F 8 am – 8 pm Saturday 8 am – 4 pm. and track M-F 7 am- 1 pm and Saturday and Sunday not open.
- some verbiage “Open to community members unless in use by ELPS students and staff.”
- Hope to start this on Monday, June 5
- We discussed this being included this as an item of information on BOE agenda as another way to put this out to the community.
- *This is the unanimous recommendation of the Facilities committee to offer up specific hours in order to protect the community investment of these facilities.

Adjournment at 1:30 pm