



Facilities Committee Minutes

Thursday, October 12, 2017

Board Chair—John Capriotti

Administrative Liaison—Chuck Miles

Attendance—Committee members: John Capriotti, Stan Marcus, Jon Singer, Chuck Miles, Andy Lechman, and Chuck Malone.

Public: Bill Hambly, Kevin Godshall, Liza Menz, Melvin Band and Dave Hansel.

John Capriotti called the meeting to order at 6:00 PM

The minutes of the August 10th and September 14th meetings were not approved, due to their absence.

Old Business

- Chuck Miles, Bill Hambly and Kevin Godshall discussed the turn over dates for areas nearing completion and discussed current change orders. (Attached)
- Change order for removal of knee walls around the MS and the HS was shelved until May of 2018.
- Continuing discussion about the stadium sound system. Erik Pederson had contacted a company who could do a design for the sound system as part of designing possible upgrades to the stadium. John Capriotti instructed Chuck Miles to further investigate the cost being proposed and to bring a Statement of work with Metrics and deliverables attached to be discussed at the next meeting. A vote was passed to forward to the board for consideration.

New Business

- The use of the districts ball fields by individuals who have not officially reserved them was discussed. Enforcement of non-authorized use was the major issue. Signage, potential police patrolling and other options were considered. John Capriotti instructed that research should be done into the districts liability exposure. More discussion to follow about how to enforce already existing facility use policy.

Public Comment

- Liza Menz, resident and owner of Fox & Hound Bed & Breakfast commented on the amount of noise coming from the stadium during games. John Capriotti explained, the elimination of the temporary systems, that have been utilized for the past few

years, with the installation of a properly designed system, will help ameliorate this issue.

- Melvin Band requested information on the new exercise equipment, and the dispensation of the old exercise equipment.

John Capriotti adjourned the meeting at 7:08 PM.

Respectfully submitted,

Chuck Miles
Director of Operations