



Facilities Committee Meeting Minutes

November 16, 2017

Board Chair—John Capriotti

Administrative Liaison—Chuck Miles

Attendance—Please see the accompanying committee attendance sheet.

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

The minutes of the August 10th, September 14th, and October 12, 2017 meetings were approved.

Old Business

- The construction project, and the latest submission of Change orders was discussed.
- The design proposal for the stadium sound system was reviewed.

New Business

- Replacing the original plantings and gravel for the two court yards with Astro turf was brought up.
- The Long Range Capital Improvement Plan discussion was shelved.
- A recommendation was made, to approve up to 20% of the original Allowance amount for, Skepton Construction Inc, and Boro Construction, contingent on the administrations approval.
- Donation of a commercial Cyclone Rake, to the district, by Chuck Miles was accepted, and moved to the board agenda.
- Fees for the use of the Stadium were discussed.

Public Comment

- No Comments were made.

John Capriotti adjourned the meeting at 7:31 PM

Respectfully submitted,

Chuck Miles
Director of Operations