



## **Facilities Committee Minutes**

April 16th, 2019

**Board Chair**—Mr. Capriotti

**Administrative Liaison**—Mr. David Teasdale

**Attendance**—Please see the accompanying committee attendance sheet.

Mr. Capriotti called the meeting to order at 7.17pm.

The minutes of the March 21st, 2019 meeting were approved.

### **Old Business**

- **Facilities Chair Opening Statement-** Mr. Capriotti gave an update in relation to the policy of the facilities committee and the voting structure. There was committee discussion in relation to this matter.
- **Facilities Committee Functional Statement-** this was spoken in conjunction with the Facilities Chair Opening Statement by Mr. Capriotti. The functional statement will be reviewed and discussed at next meeting.
- **Facilities Management Plan**
- **Athletic Capital Improvement Items-** Mr. Teasdale gave an update in relation to the Athletic Capital Items which were presented at the March Facilities Meeting. The District will be looking at Design and Cost Proposal from ELA and Keystone Sports, these are initial design and cost proposals for the board and committee to have an understanding of what the cost would be for the items in the Capital Improvement Plan, this process is just information gathering. There was committee discussion in relation to the Athletic Capital Improvement Items.
- **Summer Project Items-** Mr. Teasdale gave an update of the summer project list that were presented at the last few meetings, we are awaiting some quotations, due to scope of some projects and bid processes there are some items which may not be able to be completed this summer. There was committee discussion in relation to the Summer Capital Improvement Items.
- **High School Boiler Update-** Mr. Teasdale gave an update on the issues with the High School Boiler, we have 3 sections of the boiler that have leaks in the system. This boiler has had issues over the time and the boilers have reached the end of their expected useful life, the recommendation is to replace both boilers which can be completed and installed by September in time for the winter season. The design of the new boilers was scoped as part of the High School Boiler Study report which was completed by the engineers of the project. The cost is \$462,575 and will be

performed by Johnson Controls under a state based contract under COSTARS. There was committee discussion in relation to the High School Boiler Update.

- **Car Parking Management Plan-** Mr. Lechman gave an update of the presentation presented several months ago and also a recommendation was presented. The Administration recommends remaining status quo for our facilities which includes our parking lots, this would be achieved by ensuring any user wishing to utilize our parking facilities and make a request through the Facilities Use Fee Schedule. This recommendation is what we believe is in the best interest of the District in ensuring no District events are effected. Mr. Lechman gave a detail explanation of the recommendation. The committee would like to see more information and presentation in relation to the possibility of Kiosk being installed and at present we will work of the Facilities Use Schedule Fee for users wishing to utilize the lots. There was committee discussion in relation to the recommendation and also the option to Kiosk
- **Hall of Fame Update-** Mr. Capriotti gave an update of the first meeting held in relation to the Athletic Hall of Fame and how to create the process and bi-laws and creating the criteria. There was committee discussion in relation to this matter.

### **New Business**

- **Athletics Update-** No report, any Athletic performances of note will be presented at the School Board Meeting under student reports.
- **Committee Comments**
- Lisa Menz had a follow up in relation to the consequences of calling the police in relation to using the district facilities without a booking.
- Mr. Adar had a question in relation to external cameras in our parking lots. Mr. Teasdale gave a response to the question.

### **Public Comment**

- Mr. Coppens had questions in relation to the boilers and the carbon footprint, and the cost of kiosk and the parking in relation to the district and the borough.
- Mr. Band had a question in relation to the tennis courts and engineering reports in relation to the tennis courts. There was also a question in relation to filed 9 and the rocks that were in the staging area of this location.
- Mr. Capriotti responded to the Public Comment.

Mr. Capriotti adjourned the meeting at 8.53pm.

Respectfully submitted,  
Administrative Liaison

*David Teasdale*  
*Director of Operations*



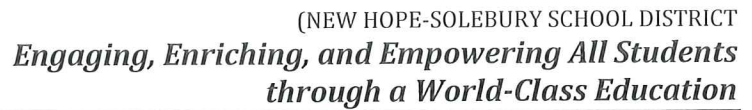
NEW HOPE-SOLEBURY SCHOOL DISTRICT  
*Engaging, Enriching, and Empowering All Students  
 through a World-Class Education*

Member Facilities Committee Meeting Sign-In and Attendance Tuesday April 16<sup>th</sup>, 2019.

Name (Please Print)	Signature
John Capriotti (V)	<i>John Capriotti</i>
Deidre Alderfer (V)	<i>Deidre Alderfer</i>
Mark Cowell (V)	<i>Mark Cowell</i>
David Teasdale (NV)	<i>David Teasdale</i>
Dr Chuck Lentz (NV)	<i>Charles R. Lentz</i>
Andrew Lechman (NV)	<i>Andrew Lechman</i>
Dudley Rice (NV)	
David Hansel (NV)	<i>David Hansel</i>
Jonathan Adar (NV)	<i>Jonathan Adar</i>
Rich Hepp (NV)	
Lucas Craig (NV)	
Lisa Menz (NV)	<i>Lisa Menz</i>
Carl Maio (NV)	<i>Carl Maio</i>
Scott Thistlewaite (NV)	<i>Scott Thistlewaite</i>
Nimamarie Vlahovic (NV)	
Erik Pedersen (NV)	
Kris Foulke (NV)	

**Please note:** This sign-in sheet will be included in the meeting minutes and posted to the District's website.  
 (V): voting committee member (NV); non-voting committee member



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