



Facilities Committee Minutes

Thursday June 13th, 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 7.15pm.

The minutes of the May 16th, 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.
- **Facilities Management Plan Update**
- **2019/2020 Capital Projects/Summer Project Budget-**
- **5 year Capital Plan-** Mr. Teasdale gave an update for the 1-5 year capital plan for the District. The needs of the district over the next 5 years is \$11,275,876. There was committee discussion in relation to the 1-5 year plan.
- **Athletic Facilities Update and Proposals-** Mr. Teasdale presented the proposal for the Athletic Items for Tennis Courts, Re-Surfacing of the Athletics Track and a Turf Field Cost Proposal. The cost proposals were completed by ELA Sports. Mr. Teasdale discussed the proposals and what they involved and the various options we have with the options presented. There was committee discussion in relation to the Athletics updates.
- **Tennis Courts-** Mr. Teasdale presented that the Administrations recommendation is to proceed with Option B which is to replace in existing location with drainage added. The Cost for this proposal is \$584,108.05. As this is under budget we are following up to get cost proposals for seating which is not currently in place and some extra sidewalks. The prosed works would be completed by a COSTARS or KPN network contractor. Mr. Peel from Village 2 gave a public update on the courts at this complex. There was committee discussion about the courts.
- **Car Parking/Kiosk Update-** Mr. Cowell had Chris Snellgrove from Flow Bird who is the Parking Kiosk Company who has installed all kiosk at the New Hope Borough. Chris gave a presentation on the systems and different options for parking kiosk stations. There was committee discussion in relation to this topic.

New Business

- **Athletics Update-** Mr. Pedersen updated the committee on approval for the move to the Suburban League and also a Hall of Fame Update.

Public Comment

- Ms Kingsley had comments in relation to the tennis courts, parking meters and rain garden.
- Ms. Feehan gave comment in relation to the parking and kiosk about the thought of who will be paying for the kiosk.
- Mr. Duffy made a comment about the kiosk and that he feels they are easier to manage than portrayed and that this would be good for all involved being the district, community and businesses.
- Mr. Marcus had a comment in relation to the 1-5 year Capital Plan.

Due to the length of the meeting not all public comment was captured but audio is available.

Mr. Capriotti adjourned the meeting at 8.59pm.


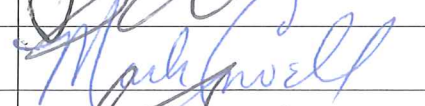

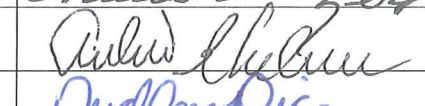
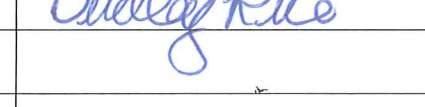



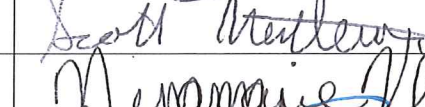
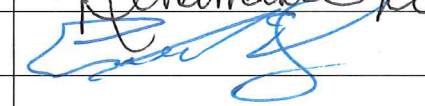
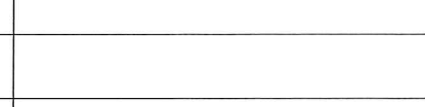
Respectfully submitted,
Administrative Liaison

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 Thursday June 11th, 2019.

Name (Please Print)	Signature
John Capriotti (V)	
Deirdre Alderfer (V)	
Mark Cowell (V)	
David Teasdale (NV)	
Dr Chuck Lentz (NV)	
Andrew Lechman (NV)	
Dudley Rice (NV)	
David Hansel (NV)	
Jonathan Adar (NV)	
Rich Hepp (NV)	
Lucas Craig (NV)	
Lisa Menz (NV)	
Carl Maio (NV)	
Scott Thistlewaite (NV)	
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

