



Facilities Committee Minutes

Thursday March 21st, 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 7.36pm.

The minutes of the February 25th, 2019 meeting were approved. The minutes were approved noting Mr. Hansel request for energy usage over the last 4 years to be added. These will be added to the February minutes and re-posted.

Old Business

- **Batting Cage-** Mr. Pedersen update on the batting cage and the updated netting which will allow multi sporting use. Mr. Hansel had a question in relation to the netting and the upgrade cost which is now \$18,009 which is an increase of \$2,000 approximately. The budget transfer was approved at finance to move forward for board approval. Installation is hopeful for June. Mr. Hansel also commented that part of the season was lost for training for the Baseball/Softball teams.
- **Hall of Fame Update/Banners-** Mr. Pedersen updated on the Hall of Fame Committee will be held April 10th. An update of the committee will be released once this is finalized.
- **Facilities Management Plan Update-** Mr. Teasdale updated on the FMP which was presented at the February meeting and will be presenting quotes for these works at the April Meeting.
- **FMP Athletic Capital Items-** Mr. Teasdale presented identified Capital Improvement items related to the Athletic facilities and a recommendation was presented to move ahead and work with Professionals to design and present cost proposals for these works, the administration team will work on a RFP to move forward with the above which was presented. There was committee discussion in relation to the presentation.
- **Car Parking Management Plan-** Mr. Teasdale gave an update of where we are at with the Plan and a full recommendation will be presented at the April Facilities Meeting.

New Business

- **Review and Approval of Updated Mission Statement-** Mr. Capriotti updated of the Policy for the new version of the mission statement. There was committee

discussion in relation to this items. The committee approved this item and this will go to the board for approval.

- **Athletics Update-** Mr. Pedersen updated that all updates for athletic teams and sports will be presented by the students at the board meeting. Mr. Pedersen advised that they have made alternative plans for the tennis programs for training and games due to the tennis courts being unavailable. There was committee discussion in relation to athletic items.
- **Lacrosse Trip-** Mr. Foulke updated of the up-coming overnight spring break trip for Lacrosse. Kris gave an update of the trip and the purpose.
- **Facilities Use Fee Schedule/Procedure-** Mr. Teasdale gave an update on the current fee structure and the proposed fee structure, the aim is to bridge the gap in the fee schedule for community groups utilizing the facilities and aligning our fee structure to other districts. Mr. Teasdale also updated of the procedures of managing the facilities and what protocol we would have in place. There was committee discussion in relation to the fee schedule and how it will be implemented. The committee has approved this item and this will go to the board for approval.

Public Comment

- Renee Lunio had comments in relation to the tennis courts and a timeline for the works to be completed. There was also comments in relation to the fee schedule and managing the process.
- Mitchel Ardman had comments in relation to the tennis courts and the timeline to complete the tennis court proposal.
- Nan Nagg had comments/questions in relation to the building construction and the selection requirements for engineers/architects. Also is there a possibility of community involvement for demolition of works to save cost.
- Alison Campbell had a question in relation to the outside batting cages and getting them operational as quickly as possible.
- Lisa Menz had comments in relation to drainage on field 12 and turf field for this area.
- Mr. Hansel had comments in relation to recent school board meeting in relation to the Construction project and what was completed for the project cost. The discussion also involved the current FCA finding and committee discussion. Also there was questions to Mr. Lechman in relation to finances.
- Mr. Capriotti responded to public comments.

Mr. Capriotti adjourned the meeting at 8.52pm.

Respectfully submitted,

Administrative Liaison

David Teasdale Director of Operations



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through a World-Class Education*

Public Facilities Committee Meeting Sign-In Thursday March 21st 2019.


Name (Please Print)	Signature
Gwen Smith	<i>Gwen Smith</i>
Kathy Feehan	<i>Kathy Feehan</i>
CAROLINE ELIAS	<i>Caroline Elias</i>
Lisa Menz	<i>Lisa Menz</i>
CARL A. MAIO	<i>Carl A. Maio</i>
MITCHEL ARDMAN	<i>Mitchell Ardan</i>
RENEE LUKIO	<i>Renee Lukio</i>
CHUCK LUKIO	<i>Chuck Lukio</i>
Allison Campbell	<i>Allison Campbell</i>
Kimi Wilson	<i>Kimi Wilson</i>
Shannon Meyers	<i>Shannon Meyers</i>
Davis Nagg	<i>Davis Nagg</i>
Nan Nagg	<i>Nan S. Nagg</i>

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.



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Member Facilities Committee Meeting Sign-In and Attendance Thursday March 21st 2019.

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

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.