**Building Advisory Committee**

**Meeting Minutes**

**Meeting Date: September 19, 2019**

**Meeting Location: Service Center**

**Attendees:**

Jim Cibulka Randy Curtis Cyndi Demick Sean Eickoff

Bruce Ellerman Pam Frazier Christine Keller Steve Myers

Chuck Mittler Chris Piazza Darren Wilhite

Meeting was called to order at 5:34 p.m.

No members of the general public were present.

Motion made by Cindi Demick, seconded by Chris Piazza, to approve the 5/16/2019 BAC meeting minutes. Motion passed by unanimous consent.

Nominations for 2019/20 BAC Committee Chairperson were opened. Jim Cibulka moved to nominate Chris Piazza for BAC Committee Chairperson, seconded by Chuck Mittler. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed:

1. Discussion of 2019-2020 BAC open position
2. Review 2019-20 BAC Meeting Schedule
3. Review 2018-19 Final Financial Report
4. Discuss Proposition E Items
   1. Update on Bond Sale Timeline
   2. Overview of Projects
      1. Hixson Projects
         1. Storm Shelter
      2. Safety and Security Projects
   3. Redistricting Consultant
5. 2019 Summer Asbestos Abatement Report
6. Hudson PTO Playground Project
7. Other Items that were discussed:
   1. Buesse Lane house demolition
   2. Pacific Avenue redevelopment
   3. Additional modular at Edgar Road Elementary
   4. Emergency communication system
   5. Bristol parking lease
   6. Cell tower agreement at Moss Field

Having no further business, meeting was adjourned at 6:50 p.m.