

## **OLENTANGY FACILITIES COMMITTEE**

**Wednesday, April 4, 2018 at 6:00 p.m.**

**Administration Offices-Berkshire Room (2<sup>nd</sup> Floor)**

**7840 Graphics Way, Lewis Center, Ohio 43035**

### **Agenda**

1. Approve Agenda
2. Approve March 13, 2018 Minutes
3. General Business –Sharon Jurawitz
  - 3.1. Introduction of current members and welcome new member candidate
    - Joe Troxell
  - 3.2. Recommendation to BOE to approve candidate as new member
4. Berlin High School- Jeff Gordon
  - 4.1. Progress update
5. Energy Project -Jeff Gordon
  - 5.1. Project update
6. New Facility Planning –Sharon Jurawitz/Jeff Gordon
  - 6.1. Elementary #16- Subcommittee progress update
  - 6.2. New land purchase review
7. Non-Traditional Projects- Sharon Jurawitz
  - 7.1. Proposed Hitting and Pitching Facility at LHS- Subcommittee progress update
8. Influencers Update
  - 8.1. Governmental
  - 8.2. Board
  - 8.3. Administration
  - 8.4. External- (professional organizations, economic trends, building trends, etc.)
9. Adjournment

**The next meeting is tentatively scheduled for May 2, 2018**