

WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Wednesday, February 8, 2012
5:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

Chairperson Homan called the meeting to order at 5:05 p.m.

II. ROLL CALL

Present: Hansen, Homan

Absent: Heinemann

Also Present: Randy Guttenberg, Rich Riggs, Scott Groholski, Brian Smith

III. APPROVAL OF AGENDA AND ADDITIONS

Motion Hansen/Homan to approve the agenda. Motion carried 2-0 (Heinemann absent).

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. Discussion with Rich Riggs on condition of outdoor fields and facilities. The committee reviewed the condition of the athletic fields and district green space with Rich Riggs from Riggs Site Consulting, LLC, and Scott Groholski from Point of Beginnings. They also discussed the specifics of the high school baseball field and the survey results of that site. Additional discussion was held on each athletic and practice field to begin to understand the needs and priorities. The committee asked for additional information on underground irrigation.

VI. ADJOURN

Motion Hansen/Homan to adjourn. Motion carried 2-0 (Heinemann absent).

Time: 6:20 p.m.

Respectfully submitted,
Joan Ensign, Clerk
JE: mm

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.