

Madison Public Schools
Special Facilities Committee Meeting
Tuesday, April 25, 2023
5:00 pm

Meeting Minutes

In attendance: Emily Rosenthal, Steven Pynn (zoom), Diane Infantine-Vyce, Seth Klaskin, Craig Cooke, Bill McMinn, Zoe Roos

Guests: Felicia Smith-Gulick, Tim Lunn

Meeting called to order at: 5:01pm

- I. Green Hill Road Signage Project
 - Felicia Smith-Gulick has been working with Bill on a signage project for new and uniform signs on campus - directional signs on campus and signs on street
 - Bill shared examples and handouts
 - Using end of year funds for the signage, budget \$25k for the signs
 - Work will be done over the summer
 - All will be made uniform
 - No change to handicapped or sidewalk directional signs
 - Signage on outside/streets is separate - Polson entrance is easier, Hand entrance is private property
- II. Brown School Project Updates
 - § Tecton, Colliers, JW Mountford are working and meeting regularly to plan
 - § Added operative windows for increased light, ventilation, egress (\$27K)
 - § Updates to the plan:
 - upgrade additional bathrooms to ADA compliance (\$126K to upgrade - \$ is already in the budget)
 - would like to also upgrade the main front office while construction is under way. Would need additional funds for this - \$377K. One big need is having an enhanced conference room space, as well as additional office space for new administrators, improve nurses office and bathroom.
- III. High School Storage Building Project
 - Tim Lunn is working with Bill McMinn on planning for a 40x60 storage building at the far end of the DHHS back parking lot where there is existing storage
 - Bill is just asking for our support at this time; principal and superintendent are supportive. Not asking for funding now – they will be looking for

alternative funding. Starting the process of planning, permitting, etc. Just electrical, not heat. No timeline on this yet.

- Principal would decide what goes in there – primarily theatre, music
- Bill will come back with a budget, timeline and more details
- Seeking support from the Facilities Committee to move forward

IV. Other Project Updates

V. Public Comment: none

Meeting adjourned at: 5:31pm

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