



GENERAL SERVICES STANDING COMMITTEE

5/7/2018 [5:00PM-6:00PM] @ School Board Room

- GENERAL SERVICES STANDING COMMITTEE MEETING -

Roll Call

Present: Joseph McFarland, Terry Singer, Michael Frentz, Maria Memmi, Darrin Perry, Judy Haverstick, Lewis Shaw

Absent: Linda Lehrian, Missy Kunder, Dan Tredinnick, Jason Reifsnyder, Kathy Sicher, John Abel, Kim Smith, Mark Anderson, Donna Cronin, Lindsay Drew, Tricia Steiner, Donald Sheaffer

Attendance Updates:

- Tim Cotter, Chris Coller. (Write-In at 09/24/2018 2:39 PM)
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1. Call to Order

Minutes

The meeting was called to order by Chairperson, Maria Memmi at 5:00PM

2. Roll Call

3. Approval of Summary Minutes

Minutes

The summary minutes from the February 26, 2018 meeting were approved.

(General Services Standing Committee Meeting Minutes 2-26-2018.pdf attached)

4. Informational

5. Unfinished Business

a. 322 Field Concession Stand

Minutes

There was a full discussion about the history of the 322 Field Concession Stand. Since this item previously went through the GS Committee then moved to the full Board and then came back to the Committee it was necessary to make sure everyone was given the history of the project and it also allowed for a healthy round table discussion about how to proceed.

Mr. Singer and Mr. Frentz had a discussion about how to include local vendors and contracts in our bidding process.

(concessions estimate-Crabtree.pdf attached)

(Concession Stand - Clark Contractors Inc.pdf attached)

6. New Business

a. Focus Areas 2018-2019

Minutes

Mr. Frentz briefly discussed the history of the Granada Ave project.

Mrs. Steiner made a public request for space for Mrs. Obielecki, the Elementary music teacher.

Focus Areas for 2018-2019:

- Granada Avenue Project
- 322 Concession Stand
- Local Vendor/Business Informational Session

7. Public Comment

8. Adjournment

Minutes

The meeting was adjourned at 6:00PM