



GENERAL SERVICES STANDING COMMITTEE MEETING

11/26/2018 [5:00PM-6:00PM] @ Board of Directors Room

- GENERAL SERVICES STANDING COMMITTEE MEETING -

Roll Call

Present: Joseph McFarland, Terry Singer, Michael Frentz, Maria Memmi, Judy Haverstick, Lewis Shaw, Randy Smith, Kelly Curtin-Hallinan

Absent: Donald Sheaffer

1. Call to Order

2. Roll Call

a. Introduction of New Citizen Advisors

Minutes

Mike Frentz gave a brief background on the Granada Ave property ... specifically to bring our two new citizen advisors up to date on the project. The Granada Ave roof was a big part of the discussion and also some options for the available space. Mike gave an overview of the types of "issues" we are facing as we move forward ... like the drains on the flat roof, window replacement, etc. We are on schedule for this project to go out for bid.

3. Approval of Summary Minutes

4. Unfinished Business

a. Granada Property Update

b. Concession Stand Update

Minutes

Mark Anderson reached out to Hammel for them to provide a rough estimate of cost. Hopefully, by the end of December we are hoping to have a rough sketch of the proposed concession stand along with an estimated cost of how much the concession stand project will cost.

5. New Business

a. Food Service-Capital Plan

Minutes

Mr. Hummel requesting to move \$37,000 to make an adjustment to the 5 year capital plan ... the committee approved to have the 2018-2019 capital plan adjusted based on Mr Hummel's recommendation.

6. Public Comment

7. Adjournment

Minutes