



## GENERAL SERVICES STANDING COMMITTEE MEETING

10/28/2019 [5:00PM-6:00PM] @ Board of Directors Room

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### - GENERAL SERVICES STANDING COMMITTEE MEETING -

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#### *Roll Call*

**Present:** Joseph McFarland, Terry Singer, Michael Frentz, Maria Memmi, Judy Haverstick, Lewis Shaw, Kelly Curtin-Hallinan, John Miller, David Kaufman

**Absent:** Missy Kunder, Dan Tredinnick, Jason Reifsnyder, Kathy Sicher, John Abel, Mark Anderson, Donna Cronin, Michele Agee, Lindsay Drew, Tricia Steiner, Randy Smith

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### 1. Call to Order

### 2. Roll Call

### 3. Approval of Summary Minutes

#### **Minutes**

Welcome and introduction of new citizen advisory committee members.

Mike Frentz gave a brief background as well as an update of the facility study concerning the Elementary School.

Mike Frentz gave some background on what the Capital Plan is as well as an update as an overview of what currently is in the 20-21 Capital Plan.

*(GENERAL-SERVICES-STANDING-COMMITTEE-MEETING.pdf attached)*

### 4. Unfinished Business

#### **a. Elementary Facility Update**

##### **Minutes**

- Mike Frentz gave an update on the Elementary School Facility Study and potential renovations of the building.

#### **b. 2020-2021 Capital Plan**

##### **Minutes**

- Mike Frentz gave an overview of the 2020-2021 Capital Plan which lead to a healthy discussion by the committee.

*(CAPITAL PLANNING WORKBOOK 2009 TO 2020 - General Services.xls attached)*

## 5. New Business

Minutes

None

## 6. Public Comment

Minutes

- No public comment

## 7. Adjournment