

# GENERAL SERVICES COMMITTEE MEETING

10/25/2021 [04:00 PM-05:00 PM] @ Board of Directors Room

---

## GENERAL SERVICES STANDING COMMITTEE MEETING

### 1. Call to Order

#### Minutes

Mr. Singer called the meeting to order at 4:00 p.m.

#### 1.a. Welcome New Citizen Advisors

##### Minutes

Mr. Singer welcomed the new Citizen Advisors: Julie Goolsby, and Paul Latham.

#### 1.b. Review

##### 1.b.a. Committee Functions

##### 1.b.b. Committee Goals

##### Minutes

**Focus:** Buildings and grounds, maintenance, construction and renovation, capital projects, transportation, and food services

- On-going Capital Plan review
- Other items as needed

### 2. Roll Call

#### Minutes

**Members in Attendance:** Donna Cronin, Judy Haverstick, and Terry Singer

**Members Absent:** Maria Memmi

**Citizen Advisors in Attendance:** Julie Goolsby, and Paul Latham

**Non-Voting Members in Attendance:** Michele Agee, Mark Anderson, Regis Barwin, Mike Frentz, and Stacy Winslow

**Staff/Public in Attendance:** Phil Ayala, and Jason Reifsnyder

### 3. Approval of Summary Minutes

#### Minutes

Following a motion by Dr. Cronin and a second by Mrs. Haverstick, the minutes were approved.

## 4. Unfinished Business

### 4.a. Memorial Park

#### Minutes

Dr. Winslow and Mr. Anderson provided the following for Memorial Park:

- Location - macadam area near baseball fields
- 2-person swing sets old and non-repairable were removed
- working with PP&L to move the light pole to lessen interference with swing sets
- proposed plans to dig up macadam and replace it with soil and grass
- not in current budget but could fall in the Capital Plan

### 4.b. Rink Update

#### Minutes

Dr. Winslow and Mr. Anderson provided the following for the Rink:

- previously proposed space is not the best place
- other locations proposed and narrowed down to the lot near the Pebble Beach parking lot at the high school
- this location will allow for the space to be utilized for curriculum needs and therefore won't require a MOU, items will be gifts to the District and become District property
- Advertising is not allowable due to the curriculum aspect, however, donors will be recognized with a plaque
- Possible multi-use space; field hockey if the size of the area fits

### 4.c. Ad Hoc Facilities Update

#### Minutes

Dr. Winslow and Mr. Anderson provided the following for the Ad Hoc Facilities Update:

- Committee recently created and met on October 18, 2021
- discussed objectives and logistics as a committee
- Committee will continue to discuss; the Field House concession stand, HS Traffic Flow, Elementary Facility and Security, The Granada Building, Hockey Rink Updates
- a recommendation for the committee to look into the need for a patio covering at the HS to provide shelter for students to continue to have the opportunity to eat outside during the seasonal weather changes
- The Committee's next meeting is October 27th at noon and then again on November 10th at 4:00 p.m.

## 5. New Business

### **Minutes**

Mr. Anderson provided the committee with details of the need for replacing the padding currently on the 322 Turf Field located next to the highway. There is an estimate of \$22,000. This could be a Capital Budget funded project. Dr. Cronin made a motion, followed by a second from Mrs. Haverstick, to accept the proposal for the project dependent on pricing. The motion was approved.

## **6. Public Comment**

### **Minutes**

There was no public comment.

## **7. Adjournment**

### **Minutes**

The next meeting is scheduled for January 24, 2022, at 4:00 p.m. The meeting was adjourned at 4:45 p.m. with a motion from Dr. Cronin followed by a second from Mrs. Haverstick.