

GENERAL SERVICES COMMITTEE MEETING

03/28/2022 [04:00 PM-05:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

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

2. Roll Call

Minutes

Members in Attendance: Robert Bennett, Maria Memmi, Michael Rizzo, and Terry Singer

Members Absent: None

Citizen Advisors in Attendance: Paul Latham

Non-Voting Members in Attendance: Michele Agee, Mark Anderson, Sheryl Pursel, and Stacy Winslow

Staff/Public in Attendance: Phil Ayala, and Ann Zaprazny

3. Approval of Summary Minutes

Minutes

Following a motion by Mr. Singer and a second by Mr. Bennett, the minutes were approved.

4. Unfinished Business

Minutes

None

5. New Business

5.a. Meeting Frequency: Add a meeting to April 11th

As we work to update the capital plan and continue to work through the various projects that were shelved due to COVID, an additional meeting is proposed to keep the work flow moving forward.

Minutes

On a motion by Mrs. Memmi, with a second by Mr. Singer, the committee approved holding a meeting on April 11, 2022 at 5:00 p.m. This meeting is to work through items that were put on hold due to COVID and the Capital Plan prior to finalizing the budget.

5.b. RLPS Contract - Elementary Facilities Study

Minutes

Mrs. Pursel shared some details of the contract that will be coming to the full board for approval with RLPS. They are an architectural firm out of Lancaster that will take a fresh look at the options for the elementary building already prepared by Warehaus. There is an expected turnaround of 6 months with the firm.

5.b.a. Decision Insight - Enrollment Study (Informational)

Minutes

This item will be held until the next meeting on April 11, 2022.

5.c. Rink Donor Recognition

Minutes

Following a motion by Mrs. Memmi, with a second from Mr. Bennet, the rink donor recognition proposal was approved to move to the full board for final approval.

6. Public Comment

Minutes

There was no public comment.

7. Adjournment

Minutes

The next meeting is scheduled for April 11, 2022, at 5:00 p.m. The meeting was adjourned at 4:18 p.m. with a motion from Mrs. Memmi followed by a second from Mr. Bennett.