

GENERAL SERVICES COMMITTEE MEETING (ADDITIONAL)

04/11/2022 [05:00 PM-06:00 PM] @ Board of Directors Meeting Room

1. Call to Order

Minutes

Mr. Rizzo called the meeting to order at 5:00 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: Julie Goolsby

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

Staff/Public in Attendance: Phil Ayala, Lindsay Drew, Traci Landry, Jason Reifsnyder, and Kathy Sicher

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

4.a. Enrollment Study - Informational/Discussion

Minutes

Mrs. Pursel recommended the Enrollment Study be put on hold as enrollment has not fluctuated either way and there is very little potential for change. The Study can be looked at again if there does become a need.

5. New Business

5.a. County Funds - Informational

Minutes

Dr. Winslow shared the following:

- The County Commissioners approved the items requested by the district
- \$250,000 was approved from gaming grant monies

- The County will either reimburse the district for projects already completed or will pay invoices directly as work is completed.
- The proposed list met Title IX requirements

The list of improvements was attached to the agenda.

5.b. Capital Reserve Fund Priorities - Discussion

Minutes

Mrs. Pursel reviewed the attachment with the committee sharing detail of each of the items listed and which budget year would be best based on the urgency of the need.

6. Public Comment

Minutes

Mrs. Sicher thanked the committee for keeping the concession stand and restroom building alive and hopes for it to be a priority while being mindful of the timeline as it is a summer build. She shared that there is a bond of \$1.7 million dollars available towards the Granada building exterior work.

7. Adjournment

Minutes

The next meeting is scheduled for May 23, 2022, at 4:00 p.m. The meeting was adjourned at 5:46 p.m. with a motion from Mrs. Memmi followed by a second from Mr. Bennett.