

Activities Committee Meeting: 8/6/18

Attendees- L. Williams, S. Senter, L. Szpara, P. Aiken, M. Clair, M. Shrift, D. Hahn, R. Brenize, A. Stoltzfus, B. Howett, E. Frick, S. Wolfe, D. Shelly, W. Geib, Z. Bauernmaster, B. Seddon, S. Ritter, R. Carpenter, G. Derbyshire, J. Weitzel, J. Nied, E. Bender, K. Hammond, Snaveley, H. Anderson,

Kelli Hammond- Aevium

1. Introduction of the club and process to education students:
 - a. 50 students in attendance.
 - i. Students from all walks of the high school
 - ii. Expectation from K. H. that only same group of students
 - b. Overwhelmed with attendance and student support.
 - i. After meeting, 12 additional student displayed interest.
2. Student Club Run and Organization
 - a. Padlett to generate ideas-
 - i. Name tag- to get know students.
 - ii. Ask me about? Conversation starter.
 - iii. 3 compliments to another student.
 - iv. Awareness campaigns- services available through the school.
 - v. Decorations by students- mirrors in the bathroom, t-shirts.
 - vi. First Friday Idea- activity to get students involved.
3. Plans moving forward:
 - a. Schoology group.
 - b. Welcome new students (new to the District)
4. Costs:
 - a. Can be absorbed from the start.
 - b. Eventually more planning once formed.
5. Questions regarding the presentation-
 - a. Going to sit and discuss- advisor who is in-charge and skill to talk to
 - i. Short answer-no; make awareness of the resources. Break down the barriers to access the resources. Giving students a place to feel included and belong.
 - ii. Advisor in place- K. Hammond and J. Abel
 - b. Club Name- what is the meaning? Short answer- I've got your back.

Mark Shrift- JMT Athletic Field Study

1. Study Process- June meet with Administration and concepts for long-term vision. Prepared concepts for Board in June; authorized a formal study; Aug. 2017.
 - a. Meeting Monthly and designed different concepts; narrowed to 3.
 - b. Purchase of property.
 - c. Next steps-decision, permits,
2. Goal- options for athletic fields- baseball, parking, additional multipurpose field, replacement of turf field.
3. Concept 1- (cost=6→6.7million
 - a. 2 new grass baseball fields; maintain existing youth field;
 - b. new parking at DR; 300 spaces.

- c. 2 new multi-purpose turf fields (larger field can turn into 2 smaller fields, add lighting, grand stands, fencing, storage,
 - d. Advantages:
 - i. Fields location
 - ii. Easy of scheduling for all stakeholders
 - iii. Proximity to HS and use of locker-rooms at HS
 - e. Disadvantage:
 - i. Cost.
- 4. Concept 2- (5.1-5.8 million)
 - a. 2 new turf baseball fields with an overlay for 2 fields (hockey and soccer)
 - b. Parking lot at DR (440 parking spaces)
 - c. Advantages:
 - i. Parking at DR
 - ii. Less expensive
 - d. Disadvantages:
 - i. Lose 2 hockey fields
 - ii. Portable seating/ fencing-purchasing and
 - iii. Overlay does not allow for independent use.
- 5. Concept 3-Phase-in concept
 - a. Maintain 3 natural grass fields and eventually phase in baseball ball.
 - b. Parking lot at DR- 300 spaces.
 - c. Advantages:
 - i. Meet immediate parking needs
 - ii. Cost and phase in approach
 - d. Disadvantages:
 - i. Long-term plan
- 6. Timeline:
 - a. 10-13 months for the entire project. Depends on the ifs.
 - b. Seed – 2 year before baseball field use.
- 7. Plan of Approach:
 - a. Feedback from coaches
 - b. Make adjustments
 - c. Present to Board for next steps.
- 8. Discussion/ Questions:
 - a. Hahn-first option is the best in terms of not losing any fields. Spread thin for field usage as of now.
 - b. Clair-Do we really need 300 parking space at DR provided we do not add baseball fields?
 - c. Context- looking at a HS renovation project as well.
 - d. Brenize-
 - i. Talk to practice time-
 - 1. 1 turf = 2 grass fields
 - 2. 1 turf with lights = 3 grass
 - 3. Does Concept 2 accomplish the same thing?
 - a. Spring-still some lost

- b. Fall= Not an impact.
 - 4. Condition and plan of the current Turf Field-
 - a. 500K to replace turf at stadium.
 - b. Concern with timeline to replace the turf
 - 5. Cost analysis of grass vs turf over the life of the turf
 - 6. How many teams are impacted and scheduling
- 9. October Facilities Meeting:
 - a. Athletic meeting
 - b. HS Renovation
 - c. HCB
 - d. Geib Property.

Meeting Adjourned 7:10 PM.