

Gilbert Public Schools - Master Capital Planning Committee 140 S Gilbert Rd. Gilbert, AZ 85296

March 27, 2023 6:00 p.m.

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 6:03 p.m. on Monday March 27, 2023.

Call to Order: Bonnie Betz called the meeting to order at 6:03 p.m.

Roll Call: 13 members out of 15 present.

Others in attendance: Executive Assistant, Michelle Wine; Orcutt Winslow: Saravanan Bala; Ameresco: Jeff

Johnson, Casey Morris

I. Formal Master Capital Plan - Review Schedule

6:03 p.m.

Ms. Betz briefed the committee on upcoming dates related to the FY 2024 District Master Capital Plan.

II. Action Items

6:10 p.m.

Motion to approve meeting minutes for December 12, 2022, motion carries.

Motion to approve meeting minutes for February 13, 2023, motion carries.

Motion to approve LED lighting as the standard for all GPS interior and exterior applications, motion carries.

III. Discussion Items - Educational Specifications - Athletic Stadiums

6:12 p.m.

Mr. Bala with Orcutt Winslow provided a verbal comparison of artificial turf vs. natural grass.

Athletic Director Mr. McDowell presented a field turf proposal presentation showing the benefits of artificial turf. The committee discussed cost and nearby school districts that have transitioned to turf fields.

Remaining conversations around Press Box and Sound System will resume at the next meeting.

IV. Next Meeting Date(s)

7:25 p.m. May 1, 2023 May 15, 2023 (tentative)

Adjournment of MCPC Meeting

7:27 p.m.

Meeting was adjourned at 7:27 p.m.