

Gilbert Public Schools - Master Capital Planning Committee

August 8, 2022

5:30 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 5:31 p.m. on Monday August 8, 2022.

Call to Order: Bonnie Betz called the meeting to order at 5:31 p.m.

Roll Call: 13 members out of 14 present.

Others in attendance: Executive Assistant, Michelle Wine; Orcutt Winslow, Tara Grenier; Ameresco, George Sterling.

I. MCPC Member Input on Lighting, Irrigation, Artificial Turf Project

5:35 p.m.

- Ms. Bonnie Betz began meeting by introducing Tara Grenier from Orcutt Winslow, George Sterling from Ameresco, and Brandon Woodward from Schneider Electric and the purpose of calling this special meeting
- Brandon Woodward presented Schneider Electric's Lighting Project, which was shared with the Governing Board at the July 26th Board meeting.
- Discussion ensued regarding lighting impact to neighborhoods and if there will be shielding. Brief overview of how they will look and work, what the security of the lighting will be, and if grants will be used. The Artificial Turf aspect of the project will be rolled out at several predetermined locations.

II. Determine Next Meeting Date

6:55 p.m.

No action on this today. Follow up will be made to determine next meeting date in September.

III. Adjournment

6:56 p.m.

Meeting adjourned.