

GENERAL SERVICES MEETING

10/21/2024 4:00 - 05:00 PM Board of Directors Room

1. Call to Order

Minutes

Mrs. Renz called the meeting to order at 4:00 p.m.

2. Roll Call

Minutes

Members in Attendance: Robert Bennett, Joshua Cysyk, Jennifer Renz, and Ericka Schmidt

Citizen Advisors in Attendance: Cindy Jackson, Daniel Lauria, Nicholas Stoops

Citizen Advisors Absent: Elizabeth Claypoole

Non-Voting Members in Attendance: Michele Agee, John Fready, Carol Pitts, and Stacy Winslow

Staff and Public in Attendance: Phil Ayala, Lindsay Drew, Sarah Harmer, Stewart McCarver, Jason Reifsnyder, and Honesta Romberger

3. Approval of Summary Minutes

Minutes

Following a motion by Dr. Cysyk, and a second by Mrs. Schmidt, the Minutes were approved.

4. Unfinished Business

4.a. Update District Projects

- HS Storm water basin
- Digital Sign upgrade at HS
- MS Roof completion

Minutes

Mr. Fready shared the following:

- middle school roofing project was complete on 9/5
 - warranty coincides with original warranty to now expire in 2044
- high school storm water basin project is underway
 - completion expected by 11/1

- sinkhole repairs completed (6)
- left to complete - extending the perimeter of the basin walls approximately 12 to 16 inches higher
- high school digital information sign
 - one day installation week of 11/4
 - same footprint as prior sign
 - day after installation training for staff

4.b. Update Capital Plan Development

Minutes

Mr. Fready shared the following with additional information from Dr. Winslow:

- working with Chris Celmer at Devopar Consulting to develop a comprehensive plan
- encompassing building envelope architecture assessments from Beers Hoffman for both high school and middle school
- this includes roofing, windows, and masonry projects
- Moore Engineering will conduct assessments of the mechanical, electrical and plumbing
- 1-3 year comprehensive plan, prioritizing immediate needs, possibly a 3-5 year plan
- Devopar is putting together an assessment of the building envelope - about a 4 month process
- Devopar collaborating with Moore Engineering
- also looking at code standards, i.e. fire and ADA

5. New Business

5.a. Stadium Project - JMT - Mr. Mark Shrift

Minutes

Mark Shrift, Project Manager and Landscape Architect with JMT shared the following:

- seating capacity of 2500 = 1800 on home side and 700 on the visitor side
- press box on home side and possibly the visitors side
- a new building that will include toilet rooms, ticket windows, satellite training room, an officials room, storage room, mechanical electrical custodian rooms
- no concessions planned in the new facility, food trucks and current concession stand will be utilized (all fundraising options)
- look at a new updated video scoreboard
- schedule - to have open by fall of 2025 - consider moving spring and or fall sports
- during that time the entire site will be a construction zone
- need to look at access improvements to the stadium - emergency access, player access to field, band access, spectator access, and ADA access
- look at providing permanent ADA parking in the middle/high school bus corral and that area for the food trucks
- completed by the fall of 2025 - very aggressive
- need to limit our earth disturbance to under one acre due to required permitting

- need to keep the building under 2,500 square feet to limit some land development approvals through Derry Township
- need to try to limit the height of the building and or structure which would be grandstands to under 20 feet - it is considered an accessory use by code
- If the township is convinced that this is a principal use on the site, then the building height and structure increases to 35 feet
- next steps
 - the next couple of weeks start developing some concepts
 - present some advantages and disadvantages
 - work on gaining consensus on a preferred option
 - meet with the Township and present the concept to them
 - develop a full schedule that will take us from that day forward to the end of construction
 - need to get an updated topographic survey of the project area - work with Rettew

6. Public Comment

Minutes

There were no citizens with comments or questions for the committee.

7. Adjournment

Minutes

The meeting was adjourned at 4:37 p.m. with a motion from Dr. Cysyk followed by a second from Mrs. Schmidt.