

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

February 24, 2025

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened on Monday February 24, 2025.

Call to Order: Bonnie Betz called the meeting to order at 6:00 p.m.

Roll Call: Bonnie Betz; Albert Dutchover; Jon Castelhano; Brian Yee, Scott Thomas; Joan Henry; Brad

Seagraves; Adam Crang; Renita Miller; Lori Wood (via Webex)

Others in attendance: Executive Assistant, Michelle Wine; Secretary, Allina Rodriguez-Desiere; Campo Verde Auditorium Manager, Aaron Wilson; Artisan, Nathan Thomas; GH2 Architects, Robert Wadsack

I. Required Action Items

6:03 p.m.

A. Approve Meeting Minutes – November 18, 2024.

Motion to approve. First, Ms. Henry. Second, Mr. Seagraves. Motion carries.

B. Approve Auditorium Sound, Lighting, and Visual Design and Controls Standards for all GPS Auditoriums. Ms. Betz presented Nathan Thomas with Artisan. Mr. Nathan Thomas discussed the needs at the auditoriums and the solutions that make sense for the school systems.

Motion to approve the Auditorium Standards as discussed. First, by Mr. Scott Thomas. Second, by Ms. Henry. Motion Carries.

II. Discussion and Input

6:59 p.m.

A. November 2026 Election - Possible Bond Ask

1. 2-5 Year Capital Needs

Needs include HVAC, Roofing, Fencing, Asphalt, Athletic Venues, Intercom Systems, Secured Entryways.

- 2. Secured Entryways GH2 Architect Robert Wadsack with GH2 Architect presented floor plan concept at Highland Park showing secured vestibule design and exterior walkup.
- B. <u>Mesquite High School as the first school to receive the new Auditorium Sound, Lighting, and Visual Design and Controls Standard</u>

Ms. Betz requested input and questions.

C. Asset Planner Update

Tabled for next meeting.

III. Future Agenda Items

- A. Update on Mesquite High School Auditorium Decision
- B. Highland High Phase 1 of Auditorium Renovation
- C. Update on the Realized ROI for the Schneider Electric Energy Savings Project

IV. Next Meeting Date - April 14, 2025

Adjournment of MCPC Meeting

Ms. Miller moved to adjourn. Final Resolution: Motion Carries. Meeting adjourned at 7:27 p.m.