

GENERAL SERVICES COMMITTEE MEETING

01/24/2022 [04:00 PM-05:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Mr. Singer called the meeting to order at 4:00 p.m.

2. Election of New Chair

2.a. Election of Temporary Chair

Minutes

On a nomination by Mr. Singer, and a second by Mr. Rizzo, Mrs. Memmi served as temporary chair.

2.b. Nominations & Election

Minutes

On a motion by Mr. Singer, and a second by Mr. Rizzo, Mr. Bennett was nominated as the new chair. Mr. Bennett respectfully declined due to being a newly added member to the Board. On a motion by Mrs. Memmi, and a second by Mr. Singer, Mr. Rizzo was nominated as the new chair. The nomination was unanimously approved.

3. Roll Call

Minutes

Members in Attendance: Robert Bennett, Maria Memmi, Michael Rizzo, and Terry Singer

Members Absent: None

Citizen Advisors in Attendance: Julie Goolsby, and Paul Latham

Non-Voting Members in Attendance: Michele Agee, Mark Anderson, Sheryl Pursel, and Stacy Winslow

Staff/Public in Attendance: Phil Ayala, Eric Graeff, Kathy Sicher, and Ann Zaprazny

4. Role of the Committee

Minutes

Dr. Winslow reviewed the purpose of the committee. This is attached to the agenda and can be found on the District website as well.

5. Approval of Summary Minutes

Minutes

Following a motion by Mrs. Memmi and a second by Mr. Singer, the minutes were approved.

6. Unfinished Business

6.a. Ad Hoc Facilities Planning Committee Update

Minutes

A meeting was held on November 30, 2021 where the following items were discussed:

- Field House Concession Stand
- Traffic Flow Study
- Repointing of Granada Building

Each one was looked at with a decision of whether to continue or to discontinue the project now that we are able to start moving forward with some things that were put on hold due to the pandemic.

6.a.a. 1. Rink recognition and storm water abatement estimate

Minutes

Dr. Winslow met with the President of Joy of Sports, Ann Zaprazny. Previously, it was discovered that this project would cost \$63,000 before including the stormwater piece. The committee also were presented with two options for donor recognition. Mrs. Memmi made a motion to table the discussion on donor recognition options until more options were presented. Mr. Singer followed with a second. The item was unanimously tabled.

6.b. Padding on 322 Field

Minutes

Mr. Anderson brought the committee up to date on the 322 padding which will include a drip edge. This edge will push the water away from the wall and help to prevent damage from happening in the future once the new pads are installed.

6.c. Sinkhole in middle school kitchen

Minutes

Mr. Anderson shared that the remediations made have been approved and the middle school food service is back in the kitchen. This is five weeks earlier than planned. In order to get the hole filled it took 31 yards of concrete and a 3000 pound pole for support. The pole was slid into the building through a hole that had to be created in the side of the building in order to slide the pole into place.

6.d. Pulling up macadam of abandoned basketball court by memorial field and re-grassing

Minutes

Mr. Anderson shared that when this project is finalized and completed there will be a stormwater credit of savings that will be banked. Essentially, the project needs to leave the location in a better storm water flow after the project is complete than it is before the project was started.

7. New Business

Minutes

No new business at this time.

8. Public Comment

Minutes

There was no public comment.

9. Adjournment

Minutes

The next meeting is scheduled for March 28, 2022, at 4:00 p.m. The meeting was adjourned at 4:49 p.m. with a motion from Mrs. Memmi followed by a second from Mr. Bennett.