

Facilities Agenda  
December 17, 2019

Members:	Chipp Windham (Acting Chair)	P	Jim Lawrence	A
	Amy Wood	P	Diane Pangal	P
	Susan Scheller	P	Edi Becerra	P
	John Call	P	Donna Piazza	P
	Jenny Abbs	P		

1. Update on Facility Budget
  - 1.a Review Budget with Jenny Abbs

\*Jenny provided a training for the facilities committee on how to understand each section of the budget. Changes were made to the current budget, which will better reflect actual expenditures vs. budget.
  
2. Update on Punch List Items
  - 2.a Handrail

Company has been here, but has not finished the job. Chipp has reached out to Rochon to see when they will be coming back. No answer to date.
  
  - 2.c Lights

John has been in touch with the company that will be replacing the fixtures, which are under warranty. The company is supposed to come during Winter break, or 1/10 and 1/17.
  
3. Update on Sound Baffling Issue

Panels are up. The panels under the running track have now been secured with bolts to prevent any slipping.
  
4. Contingency Update

Phones/Security	\$ 5,500
Netting	\$12,500
Admin Door	\$ 5,000
Calming Room Upgrades	<u>\$16,000</u>
	<u>\$39,000</u>
  
5. Property Visit/Tour in Oakdale

Kou is currently looking to secure a visit to a Globe University building on 35W, North of 694 for January 10th. More info to follow.

Chipp also discussed the idea of building on the current property over the parking lot. Chipp will reach out to Brian Giebink to see what he thinks.

6. Other

6.1 Mulch

Mulch will be purchased this fiscal year. Diane will reach out to the company that does our landscaping.

6.2 Badge System - PC Compatible

Diane will continue to work with Edi and Lindsey to find an appropriate security photo ID system for the front desk/visitors. There is \$3800 available for added security, which will fund this project.

6.3 Other

Mississippi Watershed

It appears that the Mississippi Watershed group does not have any suggestions to improve our retention area. The area behind the dumpster will be turned into a garden area in the spring.