



## Minutes

# Facilities Committee Meeting

March 13, 2019

- I The committee reviewed several pictures of many areas of concern.
- II The committee reviewed the following additional items:
  - Security window film for the front areas of each building & the gym entrance of the High School
  - Expanding air conditioning for every building
  - High School front driveway reconfiguration
  - High School weight room upgrade
  - Upgrade to Middle School technology area
  - Exterior front door structure at District Office
  - Increase signage for each building along the lines of the High School message board
  - Family Support Center addition
  - Upgrade to Middle School auditorium
  - LV second Gym
  - Price to reconfigure gym entrance to High School
  - HS Aud rigging and lights
  - A wash bay at the bus garage will help prevent a new driveway from deteriorating

III A suggestion came up to possibly package certain items, similar to the last proposition. Packaging the truly maintenance items separately from any additional items. In the last project we packaged the maintenance items at \$28MM and had a second resolution of \$5MM for the turf fields; the second propositions passage is contingent on the first passing.

We could recommend to the BOE that a similar concept be considered. Possibly packaging the maintenance items as the primary proposition and packaging a second proposition for various additions:

**Building Security Reconfigurations**

**Family Support Center**

**Sports Center**

**Aud. Upgrades**

FYI - Regarding the Sports Center; a new Sports Center would be for:

Boys JV Football

Boys Varsity Football

Girls JV Lacrosse

Girls Varsity Lacrosse

Boys JV Lacrosse

Boys Varsity Lacrosse

Girls Indoor & Outdoor Track

Boys Indoor & Outdoor Track

IV The committee reviewed debt service schedules: \$24 million  
\$30 million  
\$35 million  
\$40 million

And their effect on individual taxpayers

V The committee reviewed District-Wide roof condition and replacement schedule:

823,958 square feet of roofing District Wide

279,797 square feet with 10+ years of life remaining

411,450 square feet with 5-10 years of life remaining

132,711 square feet with 0 - 4 years of life remaining (only 98,711 square feet included in this proposal)

The HS gymnasium and locker rooms are 0-4 years of life remaining but are in good shape (approx. = 34,000sqft)

VI Discussion of priorities / Size of issue

VII April 18, 2019 – Last meeting - Consensus Building; is there anything else needed?

VIII Meeting Schedule...4/18/19 Committee ...5/6/19 BOE Meeting