

Minutes of the February 15, 2015 Facility Committee

Present: Nolde, Mlincsek, McKay, Schoenfelder, Sobczak, Winkler, Jacobs, Carissa Dunkelberg, Tom Rychlik

Meeting began at 4:02 PM.

There were no public comments.

The minutes of the October 8, 2014 meeting were approved. Motion by Sobczak. Second by Winkler.

The Committee discussed building security and the plan/timeline to re-rekey ACHS and LCHS as well as install electronic swipe card readers at all outside doors and some larger building spaces such as gyms and the auditorium.

Information was given regarding the need to replace the bleachers, in the main gym, at ACHS. The bleachers were identified on the Decennial Life Safety Survey as being well past their useful life. Ken discussed the inability to get repair parts due to age.

The Committee discussed the need to replace the ACHS scoreboard during the stadium renovation. If additional scoreboards were found to be needed, they would be purchased with the stadium board.

GeWalt Hamilton presented the various turf choices and track choices that were part of the bid specification. The Committee chose the sandwich type track and the slit-film Mondo turf. The vendor recommended that the District choose DK Contractors for the renovation project.

A. Motions

- a. Recommendation of Stadium Renovation Contractor to BOE
- b. Recommendation of Turf and Track Type to BOE
- c. Recommendation to Install New Scoreboards at Stadium and Gym
- d. Recommendation to Install New Bleachers at ACHS

Recommendations a-d were approved. Motion by Sobczak. Seconded by Winkler.

B. Other - None

C. Adjourn at 5:40. Motion by Winkler. Second by Sobczak.