



Committee minutes

Facilities Committee		
2.5.2018	6:00 PM	Baltz Admin Office
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Marcin Michalski	
Attendees	Marcin Michalski, Ted Ammann, Mike Hartsky, Rob Johnson, Monte Perrino	
Public Comment		
Discussion	Jose Matthews, community member, attended the meeting and introduced himself to the committee.	
Approval of Minutes		
Approval of minutes	Minutes from the December meeting were reviewed	
Major Capital Improvement Phase 1, 2, 3 Update		
Update	<p>There were no change order reports. Marcin shared that the contracts for the work at Central and Conrad will be on the board agenda on 2/14/18. He shared an updated Central budget confirming that the total estimate is still higher than the budgeted amount so the team will continue to look for options for cost savings. The first value engineering is the removal of the track replacement at Conrad. This will allow the critical Conrad field expansion to take place as designed. There were questions about the recovery high school proposal and impact of the proposed Recovery High School to the Central project. Ted explained that the renovations were based on the building needs and that the Recovery High School, if started, would not require additional work from major cap and that Superintendent Daugherty has stated that while the Recovery High School is a great idea, the funding will need to come from the state government rather than Red Clay taxpayers.</p>	
Facility Use Report		
Update	<p>The committee began reviewing a district proposal for facility fees that are in line with the committee's request – mainly keeping hourly fees consistent for the next year but gradually switching from a "flat fee" seasonal rental to a discount from the regular rates for groups that have long term rentals. Committee member Mike Hartsky shared concerns that the fees do not cover the impact to building maintenance fees and requested some additional analysis. Committee Member Rob Johnson shared text from state code that speaks to the availability of facilities for community use – while the text allows for rental fees for usage; the spirit seems to be that the district should make the use as cost effective as possible for community groups. Ted shared that many of these groups provide very constructive activities for community members and that the before care/after care programs are especially convenient for parents. The committee reviewed electrical and gas data relating to the impact of evening usage. Ted suggested tabling the issue until a subsequent mtg. to have further discussion about the energy impact as well as the analysis that Mike Hartsky requested.</p>	
Next meeting 3/12/18 @ 6:00pm District Office, Baltz Elementary School		