

Facilities Committee Meeting  
June 16, 2025 11 am

- I. Call to Order 11:01 am
- II. Roll Call  
Nikki Norris  
Billy Hastings  
Chris Martin  
Tali Faris-Hylen  
Absent: Elizabeth Lyons
- III. Approval of Agenda, motion made by Trustee Martin and seconded by Trustee Faris-Hylen
- IV. Approval of Meeting Minutes, April 3, 202, motion made by Trustee Martin and seconded by Trustee Faris-Hylen
- V. Public Comment
- VI. Agenda Items:
  1. Facilities Updates (Billy)
    - a. Spring recap
      - normal maintenance for grounds
      - made it through spring sports
    - b. Summer actions
      - replacing domestic hot water heaters (2 bids back and are waiting on a 3<sup>rd</sup>)
      - Filter first material is here and installs have started and will apply for another grant in this as well to move further
      - lots of painting to be cleaned up at middle school
      - painting classrooms
      - purchasing a riding rider for athletic fields from St. John's schools
      - plantings
    - c. Future actions
  2. Athletic/Event Updates (Nikki)
    - a. Spring in review
      - hosted a lot of events- soccer districts, girls lacrosse regionals and state semifinals, baseball districts and baseball regional semifinals
    - b. MMS sports and city vs. school hosting
    - c. Summer track and tennis court hours
      - Track is 7 am – 5 pm M-F summer
      - Tennis courts are open
      - They have not really been locking them on night and weekends

- do football and youth track, lots of tennis camps

- d. Summer actions

- rebuilding shotput track this summer

- e. Future actions

- Facilities tour- schedule in August

Meeting adjourned at 11:40 am