



Facilities Committee

November 15, 2021 – In-Person Meeting
11:00am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (moved by Walton; seconded by Lyons – Motion carried unanimously)
- IV. Approval of Meeting Minutes—October 18, 2021 (moved by Lyons; seconded by Walton – motion carried unanimously)
- V. Public Comment (none)
- VI. Agenda Topics/Action Items
 - a. Timelines are the same for both Outdoor Learning Areas and Tennis and Turf project
 - i. Plan is to have RFP out mid-January
 - ii. Info to Board ASAP due to tight timeline
 - iii. Target is 2/14 meeting for Board approval
 - b. Timeline for Elementary Outdoor Learning Areas
 - i. Dori, Glenn, and GMB met with Elementary principals to discuss their priorities
 - ii. More info to committee once buildings have finalized their “wish” list items
 - iii. This is separate from playground equipment “audit”
 - c. Proposed facilities upgrades (Mr. Pugh)
 - i. Updates from Tennis and Turf Group
 - ii. Site visits on 10/28—visited Haslett, Lansing Catholic, and Eastern – Nikki, GMB, coaches, facilities personnel
 1. Looking at layout and fibers for turf

2. Haslett had turf style we like for multipurpose
 3. Our goal is to have lines sewn in – not painted on
 4. Electricity under turf—four corners and center
 5. Press box and concrete will be included in RFP
- iii. Main issue with tennis courts we are trying to work out is width of center aisle
 1. We like the basic layout we have been working with through this process
 2. Sheds and electricity are likely to be included in tennis court plans
 - iv. Timelines for RFPs—small bond and turf tennis meeting together to ensure that these projects move at the same time
- d. Eastminster Parking Lot – no update
 - e. Elementary air filters ordered last week – Red Cedar does not need them because they have dynamic air cleaners and individual units.
 - i. 38-40 units ordered. They will be distributed to buildings/rooms with highest need first

VII. Future Meeting Dates:

- a. Next meeting will be 1/18 at 11:00am
- b. Future topics: Playground Equipment “audit”
- c. Elementary Air Filters

VIII. Announcements

IX. Adjournment