CROSBY-IRONTON SCHOOLS BUILDINGS & GROUNDS COMMITTEE MEETING SUMMARY June 7, 2021

Item 7.2b

The buildings and grounds committee met virtually on June 7, 2021 at 4:30 p.m. with the following present: Joe Dwyer, Jill Decent and Barb Neprud. Jamie Skjeveland and Bill Tollefson were also present.

<u>Tennis Court Lights</u> – The committee reviewed updated pricing information to light the tennis courts. This project was not a part of the 2019 Building Bond Referendum. To light four tennis courts, in particular those on the south side of the tennis court complex, would cost approximately \$120,000. This cost would be covered by Operating Capital funding. It was noted that the south side already has some infrastructure in place, including two concrete bases for the light poles and conduit to accommodate the wiring. The committee expressed interest in proceeding with this project. The committee also requested that attempts be made to get grants from a variety of sources, including the Minnesota Power Foundation and the United States Tennis Association to help offset the cost of the project.

<u>Utility Easement at East End of CRES Bus Loop Exit Driveway</u> – The committee was provided with information on a request received from the City of Crosby to have the school district consider approving an underground utility easement at the east end of the exit driveway from the CRES bus loop. This easement would allow for the installation of water and sewer lines that would eventually provide utility service to the new Super One facility that is planned to be constructed on old site of the Hallett House. The committee had no objection to granting this easement.

The meeting adjourned at 4:50 p.m. Respect

Respectfully prepared and submitted by William Tollefson