# Minutes of FACILITIES COMMITTEE The Board of Trustees Gull Lake Community Schools

A Facilities Committee meeting of the Board of Trustees of Gull Lake Community Schools was held on the 5th day of May 2025, beginning at 9:01 AM in the Christopher L. Rundle Administration Building.

**Roll Call:** Brad Glessner, Eddie Keene, Deputy Superintendent Lisa Anderson, Superintendent Christopher Rundle, John McCann, Krystal Scott-Rhodes (arrived at 9:06 a.m.)

Guests: Jim DeMaagd, Tim Britain

1. Public Comments: None

**2. Approval of Minutes:** The April 7, 2025 minutes were amended to replace the word "presented" with "provided" in the first sentence of Item #4 and Item #5.

## 3. Tennis Facility - Community Member Proposal

Jim DeMaagd, a community member and parent of an 8th grader, provided photographs of nearby districts' tennis facilities for the Committee's review. He proposed the construction of a building near the current tennis courts that would include restrooms, concessions, and storage. He also suggested dedicating the facility in honor of a longstanding coach, as other districts have done.

The Committee expressed support for the proposal and identified key considerations, including the building's location, size, and potential fundraising opportunities. The Committee plans to invite the Athletic Director and Sports Boosters President for further discussion. Administration will follow up with Jim to discuss the next steps.

# 4. Traffic Flow Concept

Tim Britain from Viridis Design Group was present to provide an overview of the Kellogg Elementary Traffic Flow Concept. He offered the Committee a brief summary of the process and presented two renderings illustrating two potential options for pick-up and drop-off.

The Committee discussed the proposed concepts and their implications. As an interim solution, Tim recommended striping the parking lot over the summer to maximize capacity, with plans for the Committee to revisit the traffic flow discussion at the beginning of next school year.

### 5. Facility Master Planning

# A. Viridis Design Group/Kingscott

The Committee requested Viridis Design Group and Kingscott focus on Growth Trends and Item #2 of the proposal with the scope of the work not to exceed \$25,000.

### **B.** Develop Questions for Administrator Input

Tabled due to time constraints

## 6. Director of Building & Grounds Updates

### A. Fencing

Tabled due to time constraints

#### **B.** GLHS Bathrooms

Tabled due to time constraints

### C. Bond & Sinking Fund

Tabled due to time constraints

7. **Next Meeting:** May 19, 2025 @ 8:00 a.m.