## Minutes of the July 26, 2017 Buildings & Grounds Committee Meeting

Called to Order at 6:00 p.m. by Chairman R. Johnson.

Present: R. Johnson (c), Forbes, Scheller, Oppor, Brauer, J. Johnson.

- 1. Meet at & Visit 407 S. Bridge St., (Building owned by Masons)-Review Special Education Rental Property: Informational. Chris Mollica & Tom Squires present from the Masonic Lodge, will retour after updates have been made to the building in order to make a decision on the space. Returned to Board Room at 800 Beech St. Ms. Brauer presented information on the PAES (Practical Assessment Exploration System) Lab and explained how & why it would fit into the downtown space.
- 2. <u>Football Field Update</u>:
  - a. <u>Bare Spots/ Grass Seeding TruGreen</u>: Informational, grass is coming up, no one on the field during this time
  - b. Sideline Mats: Informational, ordered
  - c. <u>Painting Machine</u>: Informational, brought one to demo would be the model purchased
- 3. <u>Cleaning of Concession Stand Storage Room</u>: Informational, in process, sideline mats may be stored in this space
- 4. <u>Safety Plan Resource</u>: Informational. Items listed below are all part of safety plan kits; use County's standard plan
  - a. Green Vests: Mr. R. Johnson may be able to donate some
  - b. Walkie Talkies
  - c. Bull Horn
  - d. Flashlights
  - e. Signage: Increased to direct visitors where to go
- 5. <u>Energy Efficiency Projects</u>: Informational, highest priority: bank of doors at HS, boilers at ES, water heater at ES
- 6. SY 1617 Major Maintenance Project Summary: Informational
- 7. SY 1718 Maintenance Budget Planning: Informational, no new information

Next Meeting Date: August 29, 2017 at 6:00 pm

Motion by: Scheller/Forbes to adjourn at 7:26 p.m.

Joanne L. Johnson, Recording Secretary