BGT Meeting 3/22/2022 2:30 pm

Tricia Clements, Janet Matthes, Earl Wallace, Doug Olsen, DJ McNamer

- 1. Kitchen Floor- The committee reviewed some flooring options for the kitchen. The mud set on the tile is releasing after almost 60 years and the tile is floating in areas. There are essentially two options, retile the area or install a more resilient flooring option. Two alternative types of flooring samples were looked at and we will obtain bids for the installation of Protect All flooring as well as tile to be completed this summer.
- 2. Track Drain- We are having problems with the same drain with the loss of soil around the drain, it appears to be forming another cavity around the drain. There must be a void under the ground that is being filled. It is felt at this time that the best way to address this is to bring in more top soil and compact it again. The last time Lepke dug it up and checked the piping to make sure it did not come loose. The engineer and Lepke reps. Are not sure what is happening here.
- 3. Pole Vault Pits- I have recently been told that the over 20 year old pits are breaking down and will need replacement. We have 3175 in donations, and approximately 2900 left in donations from our track shed to go towards purchase of these pits. The estimate I have is about 18,000 for new pits. With La Farge contributing 5,000 to the maintenance fund annually this would put us at approximately 11,000. Since this is a safety item and has a long lead time, I would like to order these once competing bids are received. All agreed, and I will show out the bids when they are received.
- 4. The lockers and the railing from the pool will be resold. The question was posed what do we want to ask for them. 50 for a section of lockers and 100 for a section of railing was discussed.
- 5. Beef Bids- It has been difficult for Tina to obtain beef through the vendors. She has been buying some from Young farms. It would be good practice to bid this out, but Earl noted it is difficult to secure spots at lockers right now, so he wasn't sure how we could obtain local bids with the lead time at locker plants. It would be helpful for Tina to provide an estimate of the amount of ground beef needed as part of the bidding process, this can be difficult to predict shortages but we will estimate.
- 6. HS Gym floor- There continues to be more separation between boards in the floor, this expansion of gaps has occurred in the last couple of months. We have a couple of vendors coming to look at the floor to see if we can safely wait another year to replace the floor or if this will need to move up to this summer.
- 7. Frozen water hydrant work on the track- I will get a time and materials bid from Wallace plumbing on doing this work.
- 8. Water leak in the building- H and N plumbing came back to fix some water shut offs that had failed. In the process another leak was discovered. DJ is working with them on a review of existing shutoffs and a plan to address.