

## **Facility Committee Meeting Minutes-November 7, 2012**

The meeting began at 10:05 AM. Present were Wayne Sobczak, Jennifer Nolde, Jim McKay, Ray Finato, Steve Schoenfelder, Tom Rychlik and Carissa Dunkelberg (Gewalt Hamilton)

The minutes from the May 13, 2012 meeting were approved as presented.

Carissal Dunkelberg and Tom Rychlik presented information regarding playing surfaces located at facilities not owned by CHSD 117. Presented were field location options at Osmond Park, McMillen LLC, Antioch Upper Grade School, Oakland School and Hillcrest School.

McMillen Field is experiencing sinking issues due to its location atop a reclaimed landfill. A single field has a repair and expansion cost of about \$160K. Less could be spent without expansion, however, expansion is needed so the field can be used for more than one sport as other fields are failing as well.

Each location was discussed in depth with regard to size, topography, parking, cost, maintenance, current ownership, intergovernmental agreement need and distance from ACHS. Also discussed was the possibility of ACHS and LCHS sharing the ACHS football facility and the LCHS soccer facility with each school being the prime location for one of the two sports. This arrangement could involve the installation of turf at one of the facilities.

Also discussed was the use of the 10 acre parcel and the 30 acre parcel the district owns near ACHS as fields or wetland banks. Both parcels currently have significant wetland areas and may not be conducive to field creation. Further investigation will be done on those areas. In addition, the Mill Creek Farm property will be investigated as well.

The committee discussed retaining the services of Gewalt Hamilton as the amount of work provided is increasing. The committee agreed this was a good path and the contract will be presented to the BOE at its November meeting.

### **Updates**

ACHS will received a security camera upgrade this year and into the summer of 2013.

The 10 year life safety survey has begun and will be complete during 2013.

LCHS window caulking could not be completed in the stairwell areas as the windows were not installed correctly in those areas and further work needs to be done.

The items selected for the grant funding will be the LCHS gym floor resurfacing, window and door replacement at ACHS.

A set of doors at ACHS will be changed out to accommodate large deliveries to the front of the building. It will also help with damage by facility renters transporting large items. Some renters will likely contribute to the cost of the change.

An ADA access will be added to the soccer field area across from Polley. It will occur in the spring/summer.

The District is investigating the purchase of “School Dude” software that is a maintenance ticketing system. Currently, the District does not track work hours for maintenance but would like to do so for better planning purposes.

The Committee discussed the proposal of the LCHS Soccer parents for alterations to the locker room area within the Polley outbuilding. Based on life safety issues, the blocking of water repair access and the needs of other teams, the committee chose not to accept the locker room design proposal. Instead, storage facilities will be constructed, for a number of teams, near the bleachers. Planning will occur in the winter of 2012-2013.

The meeting was adjourned at 12:00.