



FACILITIES ADVISORY COMMITTEE

June 2015

Meeting Minutes

In attendance: Therese O'Neill, Dena Bell, Dirk Danker, George Beach, Paul May, Jamil Bou-Saab, Dane Rankin, Ralph Muehleisen, Steve Burton, Cathy Ward, Norm Lane, Lou Anne Johannesson

The meeting was called to order at 7:04 p.m.

1. Public Comments: There are no public comments.
2. Standing: Approval of Minutes/Review of Action Items: The minutes from the May 2015 meeting were approved.
3. Updates on Board Presentation

Members Bell and reported on the presentation they gave to the full Board. The presentation included a history of the accomplishments of the Committee. The full report will be attached on line.
4. Updates on Capital Projects for Summer Construction/ADA Ramps

Member O'Neill repeated her presentation from the last meeting. There were no changes.
5. Update On Administration Building

Member O'Neill reported that bid notices for the next phase would be publicized in the local papers on July, 9, 2015. The Board will review the bids and vote to approve a bid at their July 28, 2015 meeting. She further reported that the demolition of the former building on the new site was completed. O'Neill and Lane will hold bi-monthly meetings in regard to construction once it has begun. The committee asked when the foundation would be beginning. O'Neill will report back. O'Neill asked if summer meetings of the

Committee would be held. New chairman Beach will correspond with her. He feels that email and attendance at bid meeting will suffice.

6. Miscellaneous

Retiring members thanked the Committee and offered their services as needed in the future.

The next regular meeting will occur on a date to be determined.

7. Meeting adjourned at 8:11 PM