



**MINUTES OF THE FACILITY RENOVATION  
BOARD SUBCOMMITTEE MEETING**

**I. OPENING BUSINESS**

**A. CALL PUBLIC SESSION TO ORDER**

The meeting was called to order at 6:00 pm by Mr. Ron Eldridge.

**B. ROLL CALL:** Ron Eldridge; Chrissy Falk; Jim Harris; Sean Osterberg; Brian Barcus; Rob Actis; Dylan Gault; Sandra Marbut

**C. ADOPTION OF AGENDA**

**II. COMMUNICATIONS**

**A. Reports and Presentations**

- 1. Introductions of New members
- 2. Committee Review of Tasks
- 3. Facility Walk Through
- 4. Other/Discussion

Mr. Eldridge introduced the new members to the Committee while summarizing suggested goals and purposes. The Committee was given binders containing the issue paper document identifying the needs and possible recommendations for the facility to be developed for review by the Board. The Committee will generate the issue paper for the Board who will then give direction for the next steps. Assignments for several areas of completion for the document were reviewed and discussed. The group walked through the facility again to orientate the new members.

Upon return from the walk through the Committee discussed the possible recommendations that are being developed for the Board. A discussion for possible sources of funding which include grants took place with an agreement of Rob Actis and Sean Osterberg to work together on identifying these possible sources to bring back to the committee. The Committee discussed the need for an all-weather track. Configuration and locations for the track were discussed and assigned to Dylan Gault and Chrissy Falk for further development.

Ron Eldridge, Brian Barcus and Jim Harris to develop the narrative for the findings from the previous engineering report.

**III. ADVANCED PLANNING**

**A. Next Meeting Date:** Tuesday, April 24, 2018 at 6:00 pm.

**IV. ADJOURNMENT**

**A. 7:24 pm**

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Chrissy Falk, President

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Melissa Ireland, Ed.D, Superintendent

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Bert Weldon, Clerk