



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; Melissa Ireland; Jim Harris; Sean Osterberg; Brian Barcus; Jerry Sewell

C. ADOPTION OF AGENDA

II. COMMUNICATIONS

A. Reports and Presentations

1. Introductions
2. Purpose/Goals
3. Committee Review of Tasks
4. Review of [Engineering Reports](#)
5. Facility Walk Through
6. Other/Discussion

Mr. Eldridge provided an [outline](#) for the Committee summarizing suggested goals and purposes. The outline is a working document that can be added to or edited as this moves forward. This would be a long term undertaking. The Committee will generate a report for the Board who will then give direction for next steps. Within that report the issues will be identified, as well as the solutions to rebuild or modernize the stadium. The Committee discussed the engineering reports linked above, as well as the possibility that there is another, older report that may have included the retro-fit not discussed in these. Mr. Harris agreed to look further into the files for that document. At minimum, obtaining the original drawings would be helpful to the committee. The group walked through the facility to begin the process of identifying the issues.

Upon return, the committee designated the areas of focus to individuals. Chrissy Falk will take lead on the Funding Sources and Marketing, along with Jerry Sewell. Brian Barcus, Ron Eldridge and Jim Harris will work on the Current Facility Condition. Sandra Marbut, with Sean Osterberg will help with Facility Usage and Revenue Generation, being creative in how the facility currently generates funding. A snapshot is needed on what kind of money it generates as a stand-alone facility. At some point further down the road, when the decision is made whether to move forward taking the stadium down, replacing it, and putting in an all-weather track, there needs to be a funding source. We'll need to know what the options are, looking at everything from a bond to concessions, and everything in-between. Penny Wright can give insight on facility use fees. An estimate of demolition and construction is needed. Melissa Ireland will make contact with other districts who have recently built stadiums, such as Washington Union, Kingsburg, and Minarets, would be helpful to determine funding sources, etc. Donations, facility improvement grants, emergency facility funds, and modernization funds should be explored.

III. ADVANCED PLANNING

A. Next Meeting Date: When more information is gathered, another meeting will be scheduled.

IV. ADJOURNMENT

Ron Eldridge, President

Melissa Ireland, Ed.D, Superintendent

Tom Mendenhall, Clerk