

Facilities Committee Meeting Minutes
Thursday, October 27, 2016 @ 4:00 P.M.

**Attendees: L. Swopes, R. Banks, A. Butler, N. Graham, T. Horton, W. Garrett,
W. Barnes, R. Davis, M. Planera, E. McCauley, E. Crayton, and
F. Crayton.**

1. Building Updates

TT, TR, TW

2. Safety Issues

No new safety issues to be added.

3. Priority Projects

We are presently in the discovery stage and with all projects Bill along with Planera Architects will make sure all projects are done properly.

Water fountains – TW need to be replaced.

Tuck pointing really needs to be done to and this item will be taken to the November Finance Committee meeting.

Roofs come with a 20 year warranty and they are pretty stable for the most part but in need of all mineral roofing. According to Planera Architects, the best time to do the roofing is in the summer.

TT & TW will need roof repair (Life Safety monies) and TR will be evaluated for repair.

Bleachers will need to be done soon because after this next summer, companies will start working on the large stadiums.

There are code violations @ TR with lead paint etc.

All 3 buildings are not in compliance with ADA codes.

Design work needs to be done by November in order to start the work in a timely manner.

Will take above concerns to the November 1, 2016 Finance Committee meeting.

Introduction of bathroom modifications under capital improvements 2017

Bathrooms must be in ADA compliance.

4. Larger projects to be scheduled during breaks

TT asbestos can be done during the winter break and will take 7-8 days to complete.

Public Participation

None