

# Master Facility Committee Meeting Minutes

March 20, 2023 4:00 PM  
ELSC Metro Room (B103)

**Members Present:** Dain Brunscheen, Junior Luensman, Mike Butterfield, and Charity Tyler. Steve Cooper via teleconference.

**Members Absent:** Lindsay Schumacher, Frank Rainbolt, and Tina Rusbult

**Committee Support Present:** Chris Gates. Joe Tursi with OPN Architects. Darci Lorensen with Solum Lang Architects.

**Note taker:** Traci Rozek

The meeting convened at 4:03 PM

**Minutes:** The minutes from the February 20, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Mike Butterfield.

## **Trailside Update – Chris Gates**

- Information regarding the new elementary at the Arthur ES site given to the committee. Informational Item.

## **Harrison/Madison Focus Group Update – Chris Gates**

- Information regarding the Harrison/Madison Focus Group progress provided to the committee. Informational item.

## **Approval of Kennedy HS ADA Locker Room Upgrades Project – Chris Gates**

- Information provided to the committee about the upcoming project, cost, and contractor.
- Information provided regarding the difference in the PPEL budget and the cost of the project. The additional cost results from an increased scope of work due to existing water line conditions and size of the space.
- Approval of Kennedy HS ADA Locker Room Upgrades Project. Sample motion read, motion made by Charity Tyler, Mike Butterfield seconded, motion approved.

## **Approval of Washington HS Pavement Improvements Project – Chris Gates**

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of the Washington HS Pavement Improvements Project. Sample motion read, motion made by Dain Brunscheen, Charity Tyler seconded, motion approved.

## **Comments and Recommendations**

Meeting adjourned at 4:17 PM

Traci Rozek

Traci Rozek

Chris Gates

Chris Gates