

Facility Committee Meeting Notes

Tuesday, June 23, 7:00am

1. Summer Project Schedule & Update:

All regularly scheduled outside projects are progressing as expected. A few specific ones that were highlighted:

- a. Pitching mound and Batters Box have been improved on the baseball field.
- b. Baseball field spectator fences have been replaced with 6' fence according to modern safety recommendations.
- c. Softball backstop and fences have been repaired.
- d. New Volleyball system will be installed in large gym.
- e. 4 new fiberglass backboards w/electric lifts will be replacing the metal backboards and electric lifts will be added to the 2 main backboards.

2. Track Update: Expected to be done by end of July(Track, Field Events, Goal Posts)

Plumbing Update: Restrooms to be done by new School Year: Middle School, Cafeteria/Commons, Small Gym Locker Rooms. Water softener and hot water heaters have been completed.

Large Gym Floor: Final design and line placement is being approved and floor is scheduled to be completed in August.

Roof: Phase #1 has started, roof rocks were removed and used on Village and School property for landscaping purposes, Expected to be done by July 17th.

3. 2009-10 Referendum Projects: PA System and Clocks for High School/Middle School have been determined to be replaced during this year. Other specific items will be detailed during the next few months.

4. Other: Athletic Boosters are interested in investigating the opportunity for a Fund-Raising Campaign that would include some kind of personalized tiles(floor or wall) that would be sold to donors – similar to the Dane County Humane Shelter or Monona Terrace. Athletic Boosters are also interested in pursuing the Districts long term thoughts regarding the opportunity for “Billboard Advertising” for the Baseball, Softball, Track – or any other place that it may work – similar to Pardeeville. Lisa Nelson has volunteered to be a member of a temporary committee that would be assembled to specifically address the 2 above issues with the goal of making a specific recommendation to the Board. It seems like both of these issues touch many areas of the District: Facilities, Policy, Finance, Extra-Curricular, Communication. My recommendation would be for Tom and Michelle to discuss both issues and determine how to proceed.