

FACILITIES COMMITTEE
MEETING, July 8, 2011
JSD CENTRAL OFFICE CONFERENCE ROOM
APPROVED

PRESENT:	Ed Flanagan	Facilitator (Via Phone)
	Barbara Thurston	Member
	Phyllis Carlson	Member
OTHERS:	Glenn Gelbrich	JSD Superintendent
	David Means	JSD Director of Administrative Services
	Rorie Watt	CBJ Director of Engineering
	Rich Ritter	CBJ Chief Architect

I. CALL TO ORDER:

Meeting Called to Order by Ms. Thurston at 12:02 PM

II. APPROVAL OF AGENDA:

The agenda was approved as presented.

III. PUBLIC COMMENT:

No public comment at this time. No public in attendance.

IV. ACTION ITEMS:

A. Adair-Kennedy Turf Field Replacement

Mr. Means discussed the memo he wrote up for this meeting which goes into detail on how we can reduce older bonds with interest from the Thunder Mountain with a onetime payment. At this time we would go to the voters and ask them to approve a new bond to replace the Adair-Kennedy Turf field.

There was a discussion between members on how this would be presented to DEED and then to the voters.

A motion was made by Phyllis Carlson that the committee move that the Board of Education request the Assembly places a ballot issue before the voters in the next municipal election a proposition to issue bonds in the amount of \$1.2 million to replace synthetic turf at Adair-Kennedy Field.

She moved that the Board of Education request the Assembly to transfer \$370,000 from Thunder Mountain High project. This was seconded by Ed Flanagan.

B. Auke Bay Ground Source Heat System

Mr. Means discussed the memo he wrote on this heating system to the committee.

There was a brief discussion between members.

A motion was made by Phyllis Carlson that the Board of Education request the Assembly place a ballot issue before the voters in the next municipal election a proposition to issue bonds in the amount of \$1.4 million for the Auke Bay ground source heating system. She moved that the Board of Education request the Assembly to transfer \$300,000 from Harborview Elementary Renovations project's bond interest and \$120,000 from Glacier Valley Elementary Renovation project's bond interest for payments on their respective bond issues. This was seconded by Ed Flanagan.

VI. NEXT SCHEDULED MEETING

Date: August 4th, 2011

Location: Goldbelt Building, Auxiliary Board Room (1st floor)

*(Meeting has been cancelled and rescheduled for August 10th, 2011; 2nd floor Goldbelt building, DEED TLS Room)

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VII. FUTURE AGENDA ITEMS:

- A. Project Updates
- B. Telephone System Report
- C. Discussion on Available Funds

IV. ADJORNMENT:

12:40 PM

* Previous meeting minutes were not presented at his meeting.