## Members Present

<table>
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<th>Members Present</th>
<th>Details</th>
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<tbody>
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<td>Michael Dennis, Doug Edgmon, Tami Engman, Angelina Hill, Lee Lindsey, Tami Matsumoto, Dan Potts (phone), Keith Snow Flamer (arrived at 4:00 p.m.), Carla Spalding and Lorie Walsh.</td>
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## Call to Order

The meeting was called to order by co-chair Michael Dennis.

## Action

### Approve Summary Notes

The summary notes from April 30, 2014, were approved as presented.

### Measure Q Update

Vice President Lindsey asked the committee to review the monthly bond report to be presented to the Board of Trustees. He explained that there will be a few minor adjustments which will include some of the projects being moved to the completed column. Mr. Lindsey noted that the project budgets really need to be locked down because there are not a lot of bond funds remaining. However, some state funding may also be used towards some of the projects.

Discussion continued regarding the upgrades to the physical education facilities which will include upgrades to the fields, pathways, fences, and safety issues. There are also 3 classrooms in the PE complex that will be temporarily replaced with modular classrooms because they are not ADA compliant.

There was also discussion about the renovations to the Del Norte science wing and it has become necessary to increase the budget by an additional $325,000 due to life and safety issues, codes and DSA requirements. Mr. Lindsey stated that it may be more affordable to move in a new modular building that would meet ADA and the other requirements listed above.

The committee unanimously approved the monthly bond report.

### Artificial Turf on Football Field

Mr. Lindsey stated that a determination needed to be made regarding the installation of artificial turf on the football field. Mr. Roper reviewed a list of costs associated with the maintenance of artificial turf. He explained that there is a high level of maintenance for artificial turf that requires special equipment and consumable materials that must be replaced after each use. He also noted that additional personnel would be required to maintain the artificial turf.

The committee discussed advantages and disadvantages which included:

**Advantages**-
- Teams could use the artificial turf in any weather for games and/or practices which would save wear and tear on the other fields.
- Better play and possibly higher recruitment

**Disadvantages**-
- Upfront cost of equipment, staffing and replacement cost
- Possibly more injuries
- Higher level of maintenance

A roll call vote was taken to determine the use of artificial turf: Lee Lindsey (no), Tami Engman (no), Carla Spalding (no), Doug Edgmon (no), Steven Roper (no), Angelina Hill (no), Mike Dennis (no), Tami Matsumoto (abstain). The committee voted unanimously not to install artificial turf on the football field.

**PROGRAM REVIEW**

Mr. Lindsey reported that two more life and safety projects have come to light.

1. Carpet and flooring replacement is needed in Creative Arts, PE, Administrative Justice and Applied Technology. The carpet in these buildings is very old, worn, snagged and patched in some areas.

2. There was a recent injury sustained on the stadium bleachers. Keenan and Associates, the district’s insurance provider came out and did an assessment of the bleachers and deemed them unsafe. There is also concern with the overhang and the back wall of the stadium.

Mr. Lindsey stated that these issues need to bubble to the top of the priorities. He noted that there is approximately $750,000 to be reallocated and at least $200,000 will be needed for the carpet and flooring replacement. The remainder may be needed for demolition of the stadium.

The committee agreed unanimously to reallocate $200,000 toward carpet and flooring replacement immediately, but asked to defer the decision for the remaining $550,000 until fall.

**GOVERNOR’S MAY REVISE**

Mr. Lindsey reported that the Governor’s May revise is very close to the budget that was proposed in January. Fall enrollments will really be the determining factor on how the district is set.

**CLOSING THE LOOP/END OF THE YEAR**

There was discussion regarding closing the loop on projects that have been completed and to evaluating if in doing the project the desired outcome was realized.

End of the year review included discussion regarding how well the committee has functioned and if meetings are frequent enough. It was noted that it is important to have clear communications between the committee and the constituent groups and to consider the mission and strategic plan when making decisions.

Mr. Lindsey noted that he hopes that next year more projects will be completed and less rebalancing will be required.

Mr. Lindsey also reminded the committee to submit their final Program Review rankings and that they should not supersede rankings under their purview of TPC or FPC.

**ADJOURNED**

4:40 p.m.

**SUBMITTED**

lw