## SULLIVAN WEST CENTRAL SCHOOL DISTRICT 33 SCHOOLHOUSE HILL ROAD JEFFERSONVILLE, NY 12748 845-482-4610

## **MEMO**

TO: Dr. Hackett; Rachel Brey; Lucas Arzilli; Joan Glase; Steve Lewis;

Albert DeMarmels; Dave Franskevicz; Bryan Manning; Joe Kral; CJ Goodwin; Scott Hughes; Scott Haberli

Absent: Mary Scheutzow; Rickey Layton

FROM: Lorraine Poston, Asst Supt for Administrative Services

DATE: January 29, 2015

RE: Minutes from January 5, 2015 Facilities Needs Committee Meeting

6:35 pm to 8:20 pm

- 1) Track –Minor repairs are needed on the east side of track. The storm water area should help with these issues. It was suggested that the storm water area have a fence around it.
- 2) Storage Building The lack of drainage during a major storm event at SWE will affect the site of the Storage Bldg. The District will need to elevate the building and grade around the building. It was requested that CJ present the cost of this for budgeting purposes.
- 3) High School Fields- Baseball and Softball Fields the infields would be grass and clay at the following costs: \$69,000-baseball and \$39,000-softball. CJ will bring explicit/detailed information.
- 4) Generator Grant no movement. CJ will put together an estimated cost for the entire project. Depending on the expense, it may become a budget item.
- 5) High School Fields Fencing is approximately 80% complete. There was discussion to put up temporary fencing to discourage people from driving ATVs/snowmobiles on the fields. It will probably be an orange snow fence.
- 6) Digital signage CJ will bring information to next meeting. It was requested to continue researching for "reasonable" signs.
- 7) Elementary Fields—A diagram was shared with the committee. The plan calls for drains under both ball fields. A suggestion is to have a gate at the top of the stairs between the track and ball fields. Another suggestion is to place stairs at the corner of the field in addition to or in place of the stairs in the diagram. The estimate pulled out the dugouts. Fencing will be all along the west side.

A new scoreboard was entered as an alternate (not included in the ES Fields \$2.763 million est.) Since the power currently runs through the bleachers, if we remove the

- bleachers we will need to determine how we will get power to the scoreboard and then another consideration will be do we convert to a wireless system.
- 8) Five Year Plan Briefly reviewed the plan. Discussed adjusting the current plan so that the work necessary to receive a 'Satisfactory' rating for both buildings would be moved and placed into the Year 1 Priority category. Need to enter a column on the list where dates could be entered when a project is complete.

The next Facility Needs meeting will be on Tuesday, February 3, 2015 at 6:30 pm in the High School guidance conference room.