

MANITOWOC PUBLIC SCHOOL DISTRICT
Manitowoc, WI

BUILDING & GROUNDS COMMITTEE MEETING MINUTES
June 3, 2014

The Buildings & Grounds Committee meeting was called to order at 4:03 p.m. by Chairperson Dave Longmeyer. Committee members present were Karen Rohrer and Catherine Shallue. Also present were Superintendent Marcia Flaherty, Director of Business Services Ken Mischler, and Director of Buildings & Grounds Jeff Schulz.

I. Facilities Capital Borrowing

The committee was given a spreadsheet that gave an update of the capital borrowing list of items and priorities. The approved borrowing level of \$5,000,000 will be maintained and take place over a 2 or 3 year period of time. The list of items given to the committee exceeds this amount, but are only estimates and the list will be completed by priority. If costs are favorable additional projects will be completed within the approved dollar limit. Considerable discussion took place about the projects and when they will take place.

Ken Mischler gave an update of the borrowing process and when it will take place. Approval of the borrowing would take place at the June 10, 2014 regular board meeting and the borrowing finalized on July 2, 2014.

II. Red Arrow Tennis Courts

The City of Manitowoc has brought in a consultant to evaluate the tennis courts and give them recommendations for repairs/ replacement. This process should be complete in June and they will contact us with their recommendation & timetable.

III. Ron Rubick Field Update

Dave Longmeyer gave an overview of the committee work that has taken place since they were formed in November 2013. After a number of meetings, by a dedicated group of committee members, a master plan for the renovation is complete. A number of booster groups paid to have a landscape architect develop the master plan. Fundraising for the plan will need to take place. A priority for Rubick Field is the scoreboard. The existing board is not operational and a new scoreboard is needed for fall soccer & football.

Priority items for Rubick Field would be: Scoreboard, East Bleachers, Field Lights, Sound System.

Dave Longmeyer will give an update to the full board on June 10, 2014.

Minutes Submitted by,

Jeff Schulz