

## **Buildings and Grounds Committee Meeting Minutes**

September 29, 2020

Building and Grounds Committee Chairperson Catherine Shallue called the meeting to order at 3:04 p.m. Members present were Lisa Johnston and Elizabeth Williams and Catherine Shallue. Director of Buildings and Grounds Chris Dupré was also present.

### **Fleetwood Property:**

The committee discussed the district owned property on Fleetwood Drive and the interest of a community member purchasing a portion of that property took place. The property is 13.4 acres. Committee member Lisa Johnston communicated after some research, a single city lot in this area was valued between \$40,000 and \$50,000. The committee was unsure if the interested community member was looking to purchase a parcel or the entire lot. The committee also discussed the likelihood MPSD would need land in that location for future development. It was also noted that the school district obtaining land is not a natural component of business we are in. The committee asked Director Dupré to inform the interested party that the committee was not in favor of splitting off individual lots, but might consider selling the entire property as a whole. Mr. Dupré contacted the individual with this information after the meeting.

Committee member Elizabeth Williams joined the meeting at 3:18 p.m.

### **McKinley Building:**

The YMCA is currently using the McKinley Building as an additional daycare facility for children in our community. A majority of the rooms within the McKinley Building are being utilized with a memo of understanding between MPSD and the YMCA. There is no formal lease agreement. The YMCA is paying MPSD \$500 per month which helps offset the cost of utilities. After discussion and receiving confirmation from the committee, it was agreed to obtain a real estate broker/vendor to help the district with placing the McKinley property on the market.

**Grounds Equipment Purchase:** Director Dupré informed the committee that a new John Deere 3039 tractor will be purchased. The new tractor will replace the same model that is currently being used at the MSC maintenance shop. This is a large tractor that mows large areas district-wide and also is used for snow removal on our district sidewalks. The current tractor being used at MSC will be used at Washington Middle School and will replace the outgoing tractor that was purchased in 1996. The tractor purchased in 1996 will be traded in on the new tractor being purchased.

A motion was made by Catherine Shallue, seconded by Lisa Johnston, to adjourn the meeting. The meeting adjourned at 11:35 a.m.