

Building Advisory Committee Meeting Minutes

Meeting Date: January 18, 2018 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Jim Cibulka	Randy Curtis	Cyndi Demick	Sean Eickhoff
Bruce Ellerman	Steve Myers	Matt Palmer	John Raimondo
Rob Steuber	Darren Wilhite	Bruce Wood	

Meeting was called to order at 5:33 p.m.

No members of the general public were present.

Motion made by Rob Steuber, seconded by Jim Cibulka, to approve the 11/16/2017 BAC meeting minutes. Motion passed by unanimous consent.

Committee welcomed new members, Sean Eickhoff and Darren Wilhite.

Information regarding the following agenda items was presented and discussed.

1. Facilities Assessment RFQ/RFP Update
2. Energy Efficiency Projects
 - a. LED Lighting Conversion (Matt)
 - b. Retro-Commissioning of Clark/Edgar Road Update (Bruce)
3. Update on Bond Refunding/No Tax Increase Bonding Capacity (Attach) (Bruce)
4. Summer 2018 Facilities Projects Process/Timeline (Rob/Bruce)
5. Enrollment Projections/Capacity Analysis Update (Attach) (Bruce)
6. Other – suggestion made to review the ADA report prepared by Jim Riddle at next meeting

It was noted that the next meeting of the BAC would be on 2/15/2018 but would start 30 minutes earlier at 5:00 pm and end at 6:30 pm for the February meeting only.

Motion made by Jim Cibulka, seconded by Rob Steuber, to adjourn meeting at 6:50 pm. Motion approved by unanimous consent.