



Committee minutes

Facilities Committee		
12.11.2017	6:00 PM	Baltz Admin Office
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Marcin Michalski	
Attendees	Marcin Michalski, Ted Ammann, Mike Hartsky, Jeanette Vickers, Rob Johnson, Jason Casper, George McDowell, Doug Edwards	
Public Comment		
Discussion	There was no public comment	
Approval of Minutes		
Approval of minutes	Minutes from August were not reviewed and will be reviewed at the next meeting	
ESCO Update		
ESCO Update	<p>Doug Edwards from Seiberlich Trane gave an overview of the Year 2 M&V Report for the ESCO project. He shared a very high level summary of the year prior to a more in depth discussion scheduled at the facilities department later in December. The full report will be shared with facilities committee members to review.</p> <p>The guaranteed savings for the year are contractually set at \$1,016,207. The calculated savings for the year are \$1,066,499 meaning that we saved \$50,292 MORE than the guarantee.</p>	
Major Capital Improvement Phase 1, 2, 3 Update		
Update	<p>Marcin shared change order reports – most were clean up items from closing major cap projects – moving funds from Allowances back to contingencies, etc. The report was approved unanimously.</p> <p>Marcin shared that we are waiting for bids to come back on the Conrad field projects as well as the Central project. Mike Hartsky asked whether there was a community meeting required for the Richey community due to the field work. Marcin shared that there was no meeting required and the district did not opt to hold one since the use of the field is not changing – the current baseball field is being moved and some regrading is being done. There is no parking or lights being added – two items that would have been of interest to the community.</p> <p>Marcin reviewed the CD budget for the Central school project and shared the general scope. He pointed out that the current budget is showing a \$200,000 shortfall. If bids do not come in lower than the CD estimate, the district will value engineer the project to ensure that there is funding to complete the project. The estimates will be submitted to the board in January along with the bid results.</p>	
Facility Use Report		
Update	<p>Marcin shared information regarding facility use. He shared the current pricing structure as well as a comparison of surrounding districts/commercial spaces as requested by the committee. The group discussed that our hourly fees were in line with surrounding districts. There was a general concern with the district's "seasonal fee". The group felt that there should be a discount for "bulk" reservations but that a flat fee whether a group was using a gym for one night or seven nights was not fair. In addition, it encourages groups to reserve more space than they may need. Gym space is at a premium and if we are able to encourage more efficient scheduling, more groups will be able to use our facilities.</p> <p>The committee made a motion to have the district propose a revised fee schedule where "seasonal rentals" are charged a % off of the standard fees rather than a flat fee. The district will propose an alternate scale at the January meeting. This will enable the district to propose new rates to the board in January and allow for a public comment period before voting. The target will be to give groups time to make any budgetary changes prior to July 2018 when the new rates would go in to effect.</p>	
Next meeting 1/8/18 @ 6:00pm District Office, Baltz Elementary School		