

GHS Building Committee Approved Minutes

August 30, 2017

1. Call Meeting to Order: Mr. Mulligan called the meeting to order at 6:00 p.m. with the following members present: Ms. Molnar-Ryan, Mr. Gurnham, Mr. Misenti. Mrs. Beeman, Mr. Marcik and Mr. Williams were present via phone conference
2. Revisions to agenda, as necessary There were no revisions to the agenda
3. Discussion of the following:
 - 1) The lighting project is wrapping up. Mr. Mulligan stated that most of the collars have been installed on the lights to face them downward which cuts down the glare. Mr. Gurnham stated that the lights in the entranceway have been mounted on the junction box, not on the window frame. Jesse Saylor will be reviewing and remounting them.
Mr. Mulligan asked if it was a design issue.
Mr. Gurnham stated the contractor installed them per specifications
 - 2) The practice field that still isn't draining properly. Mr. Mulligan has had discussions with Milone and MacBroom, the Standing Building Committee and the Parks and Recreation Department. The scope of the work will be to regrade and replace the sod. Milone and MacBroom designed the repair and will supervise the work. Three bids have been received. The lowest bidder was \$17,916. Ms. Molnar-Ryan made a motion to accept the bid to repair the practice field, seconded by Mr. Williams. The motion carried unanimously.
Mr. Williams stated that it is soggy all the time. The underdrains were not installed properly.
4. Public Comment – Ms. Molnar-Ryan stated there are several trees that have died and need to be replaced. Mr. Gurnham stated that there was a one year guarantee on the plantings. Mr. Misenti stated the trees were not pruned properly. Mr. Mulligan will speak to Steve Dietzko

Mr. Gurnham stated that one of the large glass panels in the entrance canopy has shattered. A new one has been ordered, they are looking into possible reasons why this happened. Mr. Misenti stated that it did not appear to have an impact of any kind.
5. Adjournment: Mr. Mulligan stated there should be one more meeting in two months. There being no further business to discuss the meeting was adjourned at 6:30 p.m. with unanimous consent.

Respectfully submitted,
Laurie Kelley