COMMITTEE: Building/Property/Public Affairs/Planning Committee

CHAIRMAN: Jenny Miller

ASSIGNED MEMBERS: Ted Kachel and Robert Miller

GUESTS: Michele Storb, Lewis Storb

BOARD DISCUSSION ITEMS

Building / Property

I. Farm Lease and Agricultural Liaison Agreement
   The committee discussed the extension of the current Farm Lease and Agricultural Liaison agreement with Tom Bollinger for the period of January 1, 2016 and ending December 31, 2020 with the option to extend. The Committee agreed to recommend to the Board that further Board review of this agreement is no longer necessary.

II. EMS/EIS Track Proposal
    Plans were reviewed for potential construction in summer 2016.

III. High School and Middle School HVAC/Roofing
     Leaks are present and replacements may be needed in the near future.

IV. Possible Change Orders for Middle and High School Auditorium Lighting Renovations
    Approximately eight, minor change orders will require approval votes at the October meeting.

V. Pickleball Lines on District Tennis Courts
    The Committee discussed what would be involved to offer pickleball on one of the District tennis courts. The guests present described the benefits of the sport.

VI. District Project Updates
    Updates were given on the following projects.
    - High School Auditorium – Stage Lighting  95% completion
    - Middle School Auditorium – Stage Lighting  85% completion
    - War Memorial Field House  95% completion

VII. War Memorial Association Project Update
     An update was given on the following project.
     - Baseball Dugouts  85% completion

VIII. War Memorial Agreement
     A description was given of changes to this agreement.

Public Affairs / Planning

I. Historical Society “Deed of Gift”
   It was described how this document will allow the District to regain access to items donated by the District to the Historical Society.

II. Ephrata Intermediate/Middle School Structure
    Feedback was requested on the Committee’s thoughts to allow the inter-mixing of students in grades 5 and 6 with grades 7 and 8, now and in the future.

III. Corny Days – October 29 - 30
    The Committee received the 2015 Corny Days dates.