

**Building Advisory Committee
Meeting Minutes**

Meeting Date: June 29, 2017 (5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

**Mark Arens
Jim Cibulka
Randy Curtis
Bruce Ellerman
Matt Palmer
Chris Piazza
Rob Steuber
Bruce Wood**

Meeting was called to order at 5:35 p.m.

No members of the general public were present.

Information regarding the following agenda items was presented and discussed.

1. Building Advisory Committee Report to Board on 5/22/17 (Bruce)
2. Status of Summer Facilities Projects (Rob)
3. Status of Comprehensive Facilities Plan RFQ (Rob/Bruce)
4. District Budget Discussion (Bruce)
5. Webster Community Days Event at Moss Field (Bruce)
6. Rock Hill Ministries Radio 63119 Tower at WGHS. Facilities Department expressed concerns regarding possible impact of radio transmitter installation on high school facility roof integrity, power supply and emergency site access during off-hours.
7. Other
 - a. Potential acquisition of properties on Buesse Lane.
8. Next Meeting was set for 5:30-7:00 on September 21, 2017 at the Service Center.

Meeting adjourned at 6:43 p.m.