

**Facilities Committee Meeting  
Central Office  
November 19, 2014 / 4:00pm  
*Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order* 4:05pm

B. Attendance: C. Gunkle, J. Lindsay, B. Merkle, L. Christman, J. Melber, K. Miller,  
T.Bergey, S. Knoll

II. APPROVAL OF MINUTES OF October 15, 2014

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

• **Facilities Use**

- ***Overview of Facilities Use*** attachment A
  - Approval Process
  - School sponsored Team Use
  - Total Usage
- ***Buildings and Grounds Maintenance*** attachment B
  - Impact to Grounds
  - Use Other than Designed
  - Safety
- ***Policy 707 & AR Fee Structure*** attachment C
  - Buildings
  - Outdoors
  - For Profit
  - In-Kind Partnerships
  - Personnel – indirect costs associated with  
AD, Custodians, and others
- ***Comparison to Other Districts*** attachment D

VI. VISITORS' COMMENTS

VII. ADJOURNMENT: 6:15pm