

FACILITIES NEEDS COMMITTEE

AGENDA

January 8, 2019

3:30 PM

Bolinas Campus-2nd floor multi-purpose room

Meeting called by:	John Carroll	Type of meeting:	Regular
Current committee members	Current members: John Carroll, Steve Marcotte (Chairperson), Bob Demmerle, Paul Gillis, Ben Lowrance, Rob Hoge, Lauren Pollak, Kirsten Starsiak		

AGENDA ITEMS

Topic

Review list of items for possible GO bond

Report on Septic review and plans to install over-flow valve

Review current and potential projects:

1. School Garden Project- send material list to community
Bolinas Campus:
Stinson Campus:
Garden management
2. Technology- update from Mark Tong
3. Telephones – review installation of external speakers either attached to phone system or standalone
4. Sensory path
5. Blacktop both campuses- Summer 2019- RFP's
6. Rainy day cover
7. Overflow valve for Bolinas Campus septic
8. Solar system – RFP for monitoring system
9. Clarify committee charge
10. Review shade shelter options

Approve minutes from 11/19/2018

OTHER INFORMATION

Correspondence None

Facilities Needs Committee
Minutes November 19, 2018

Committee convened at Stinson Campus at 3:30PM.

Present:

1. The Committee discussed the garden coordinator position briefly and the impact of Rob Hoge's unexpected retirement. The matter will be referred to Michelle who will develop recommendations in concert with the Green/ Steam Team which seems to be on hiatus at the moment. (The FNC is not charged with staffing tasks or program decisions. John will research the "garden list" to determine what has been purchased, installed, etc.
2. The Committee discussed the ongoing need for a reliable PA system- Kevin was working on it before and John will pick up the torch until he can find someone- perhaps Mark Tong to pass it off.
3. Ian will consult to determine the details of a "sensory path" for possible installation at Stinson soon.
4. Discussed shade options for the Bolinas eating area. Ben is looking into umbrellas as larger more permanent structures are expensive and relying on the Quesada building (which may not survive into the distant future) as a structural support seems unwise.
5. Ian and Ben will be working with septic contractors to (a) install a mushroom cap to prevent a repeat of last year's septic flood. (the system has been fixed and such an event is unlikely but the cap would be a fail-safe measure). (b) determine the need for a full septic system inspection and the appropriate party to conduct such an inspection. There seems to be general anxiety about what the cost would be if an inspector were to condemn the system and require a total replacement. But, worry is not helpful so we will proceed.