

**South Bay Community Association
Facilities Committee
Minutes 11/04/19**

Meeting called to order at 9:30

We had a quorum – committee members present: Christine Spagle, Dean Rosenthal, Susan Shadrick, Bob Kent, Chris Dean, Steve Hammond, Bill Dennis and Mike Porter. Also, present was Ray Sheldon.

Minutes for September 9, 2019 approved by consensus.

New Business:

- New Business
 - New Hearing loop proposal – discussed the new Hearing Loop Proposal sent by Spencer Norby. The decision was made that Bob, Steve, Mark and Susan should do a phone call with Spencer to answer questions regarding the two proposals.
 - Hall lighting – A request was made by a member to consider adding additional lighting in the hallway where artwork is displayed. Bob updated the committee on the history of the hall lighting. Due to high cost to replace lighting the committee decided to have Chris look into the possibility of replacing the current sconces with ones that provide lighting both down and up.
 - Dean went over the Fitness committee charter. Ray asked him to work on a mission statement when he gets approved members on board. Ray will make a motion at the next SBCA Board meeting to approve Dean as the committee chair and Susan Shadrick and Dave Jurca as members.
 - Chris brought up the need to clean or refinish wood counter at reception desk. – Mark is working with the floor contractor and will have him look at the counter and see what needs to be done.
 - Chris discussed the need to update the existing AV equipment in the classroom. She attended a meeting and said the current equipment was very dated. The team decided that providing a large monitor or TV not to exceed \$1000 (should include installation cost) would be the answer to providing a quality experience. Mark will look into it.
 - Auditorium floor issues – Mark updated the team about the following
 - Rising in the area by storeroom door- The contractor said he believes it is not a serious problem. He feels that is likely a fastener on the plywood

base that has given way from the concrete and not a moisture issue. He will return with a moisture meter to make sure. More to come.

- Accelerated wear on floor finish where tap dancers and Line dances are dancing has become an issue. This damage has accelerated the need to push forward the floor work. Next step is to take the cost to Finance and the Board. Mark will work with the groups to see if there is an alternative dance surface that would allow us to protect the floor.

Old Business:

- Shed: Mark is working on finalizing the contract and will bring it to the Board for approval. Permits have been submitted to the county and should take about three weeks until we receive approval. Due to the time of year we will be moving the start date to the second week of January. The project will be divided into 2 parts. First phase will be the work on the shed itself and the second phase will be the siding, roof and painting.
- The Auditorium and Fitness room painting contract has been signed and will be begin in January.
- Mark is working with the contractor that will do the fan install in the auditorium in January.

Comments

- Dean advised us that the console for the new treadmill has been replaced.
- Mike provided us with new information about the dust Collection system for the woodworking room. He is working on a difference proposal that will be more effective for the current equipment and be more cost effective. He will bring an update to ta future meeting.

Next meeting is December 10, 2019 at 9:30

Adjourned at 11:30