

ACA Facilities Committee Meeting

July 23, 2011

8:30 a.m.

Present: Jim Jordahl, Doug Reed, Duane Toppin, Melanie Frericks

Jim opened in prayer at 8:30.

Melanie is going to set a work day for August 6 from 8 to noon.

The committee reviewed the list of items needed to be done before school starts. The list of technical needs will be formalized as spreadsheet (attached).

Doug and Jim discussed expectations of each other. Doug stated that it was easier for him to take on a project and do all of it, rather than get permission at every interval. Doug will continue to work very closely with Duane Toppin on projects. Doug stays in close communication with Bob Deo on cost issues for projects. Jim will take the lead in documenting needs and accomplishments and in being the connection to the board.

The stage will not be completely stripped and waxed to match the new staging as it is approximately \$3000 to do so. Will just buff and finish the old section. The city inspector looked at the stage the prior Monday, giving the OK to continue the work.

Melanie to check on the possibility of a volunteer replacing tiles near west entrance.

The fountain in the lobby and 2/3 of the southwest sidewalk will be removed. It cost \$1400 for the mirrors to be professionally removed, so Doug and Duane will work around them.

Doug spoke to the parking lot striper who stated that seal coating the parking lot wastes money as when the seal comes off, the paint comes off with it. We will not be sealing the parking lot.

Meeting was adjourned at 9:30 a.m.