

Meeting minutes for approval:

Facilities Meeting 1/11/17

Called to order at 8:45

All present except Keith and Margarete

Contract negotiations on track - should be finalized next week.

Two roofing proposals, 2 quotes to look at roof. \$2700 for roofer from TX

Discussion of the roof. Get local roof guy up on the roof to assess the roof.

Move forward \$750 roof inspection

2 feet short of the regulation height? Measure and verify. Repurpose to something else if we can't use it.

Design schedule shared

Discussion of next community meeting in early February to preview - Mary will get with Keith to schedule prior to the start of abatement

Cultural district application March 1

Document and photograph prior to abatement

Discussion of involving kids in the process - 6th grade architecture project this year

Adjourn 9:37