

Finance/Buildings & Grounds Committee Meetings Transcript
May 5, 2020

1

00:01:04.740 --> 00:01:07.470

Bernadette: Good evening everyone please stand for the pledge.

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00:01:12.840 --> 00:01:23.850

Bernadette: I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

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00:01:28.170 --> 00:01:28.650

Bernadette: Okay.

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00:01:29.670 --> 00:01:41.820

Bernadette: Thank you for joining us this evening. Apologize for some technical difficulties. I think the Wi Fi is not cooperating everywhere this evening. This is Claudia. I will turn the meeting over to you.

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00:01:42.900 --> 00:01:44.460

EP: Thank you. Good evening, everybody.

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00:01:45.870 --> 00:01:52.170

EP: So on tonight's finance agenda, we have our Treasurer's Report for the month of March for the school district.

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00:01:52.710 --> 00:01:59.160

EP: And as you might recall from last month, we were just catching up. And we have February and March for the extra curricular funds.

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00:02:00.930 --> 00:02:04.350

EP: On tab to we have our payroll summary for the month of April.

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00:02:05.940 --> 00:02:13.980

EP: And we have our financial statements for the month of March on tab three and just want to make a note that the business office has been processing.

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00:02:15.330 --> 00:02:27.120

EP: A TREMENDOUS AMOUNT OF REFUNDS over the past month. I would say, we've probably processed over \$150,000 in refunds for all of the events and trips that did not obviously come to fruition.

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00:02:28.470 --> 00:02:39.180

EP: In tab for we have our internal claims auditor pat pump and provides us a report with all of her findings and that's also we're playing catch up there with March and April.

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00:02:40.440 --> 00:02:48.300

EP: We had no changes for our system audit manager trail. So Joe Ferrucci just made a memo, noting that no such changes existed.

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00:02:49.470 --> 00:02:55.890

EP: We also have included our payroll certifications for our payroll dates of April 3 April 17 and may 1

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00:02:58.410 --> 00:03:05.850

EP: And we have our warranty as well. We do have some items for the board agenda for Thursday night we have approval of budget transfers.

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00:03:06.750 --> 00:03:21.180

EP: And we have approval of bond bids and this is for the summer work for fees for be and phase five. One of them was a mechanical rebid for Phase four and the other is for phase five. Does anyone have any questions.

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00:03:39.930 --> 00:03:41.220

EP: did want to mention. Oh.

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00:03:41.400 --> 00:03:41.790

Go ahead.

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00:03:42.960 --> 00:03:44.400

Steve Gellar: No, just thank you. That was whole

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00:03:44.580 --> 00:03:53.280

EP: Oh, okay. I was just gonna mention that I also have for Friday's packet an update of draft three of the budget that will be in your packets on this Friday.

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00:03:55.980 --> 00:04:04.320

Bernadette: So over the last few weeks, we have in recognition of the fact that the Governor is probably going to make some significant cuts to the budget.

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00:04:04.890 --> 00:04:14.190

Bernadette: We have been proactive in trying to revisit some of the purchases and this is Phil Ivey pointed out some of the purchases that we're not

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00:04:15.030 --> 00:04:21.780

Bernadette: You know some of the expenditures that we expected in the fourth quarter that we're not going to realize

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00:04:22.350 --> 00:04:36.120

Bernadette: So we have advanced some purchases that would be typical purchases from year to year just to ensure that we are prepared for the upcoming school year. Obviously, we're all aware when we go into the supermarket and

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00:04:36.240 --> 00:04:37.680

Bernadette: Various other locations.

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00:04:38.160 --> 00:04:48.720

Bernadette: That commodities are at a premium these days. So we are trying to make sure that we're in good stead, both financially and physically and also from

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00:04:49.980 --> 00:04:59.730

Bernadette: I perspective. So we did make some adjustments and we will make sure that gets home to you in advance of any workshops that we might plan to continue this budget process.

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00:05:02.190 --> 00:05:02.910

Pete McCann: Now the

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00:05:03.270 --> 00:05:11.910

Pete McCann: Anything the revision will get the revision. We're going to get is going to estimate what do we estimate on State aid cut. Are we just going to estimate what he said like 20% or

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00:05:14.310 --> 00:05:28.590

EP: Well, actually, this is going to be the expenditure budget that you're going to see on Friday, though. That's all I've been able to adjust. We've, of course, I've done different scenarios between, you know, Bernadette and myself, we've, I've shared them with her to say if it was 10% or 20% but

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00:05:28.920 --> 00:05:34.290

EP: We really can't firm up our budget until those cuts are announced and I think that's may 15

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00:05:34.830 --> 00:05:41.430

EP: So for right now, only the expenditure budget is finalize it, if you will, until further notice until we receive further information.

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00:05:42.660 --> 00:05:42.900

EP: Okay.

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00:05:43.680 --> 00:05:45.360

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Bernadette: So as the only the

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00:05:46.890 --> 00:05:59.970

Bernadette: editing process, we are able to absorb some positions do enrollment declines next year, things like that. We can reflect in this particular scenario and and talk about that further.

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00:06:02.160 --> 00:06:02.430

Okay.

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00:06:07.620 --> 00:06:08.340

Well, anything else.

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00:06:09.420 --> 00:06:13.770

Bernadette: Okay, I guess we can transition into buildings and grounds, if there were no what's the question.

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00:06:14.490 --> 00:06:15.720

Steve Gellar: Well guys,

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00:06:17.820 --> 00:06:24.000

Steve Gellar: We're probably not going to know until around the 15th. Hopefully the 15th, what

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00:06:25.140 --> 00:06:27.300

Steve Gellar: What the governor is going to do in terms of

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00:06:28.560 --> 00:06:38.070

Steve Gellar: State aid and we have to adopt, we have to adopt the budget by the 21st Bernadette, yeah.

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00:06:40.020 --> 00:06:40.380

Steve Gellar: Yeah.

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00:06:40.710 --> 00:06:48.810

Steve Gellar: Yeah. So basically what that means is we haven't scheduled anything yet, obviously, but we're probably going to have

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00:06:49.950 --> 00:06:51.840

Steve Gellar: Several budget workshops

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00:06:52.950 --> 00:06:59.640

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Steve Gellar: Between the 15th. And then I think we talked about adopting on the 19th

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00:07:00.090 --> 00:07:00.570

Steve Gellar: Front of it.

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00:07:01.110 --> 00:07:04.440

Bernadette: Yeah, what will be in the timeline. Yes.

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00:07:04.800 --> 00:07:16.770

Steve Gellar: So we've euro leave your calendars open between the 15th AND THE NIGHT AND THE 19th, we may have we may have quite a bit of work to do.

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00:07:18.000 --> 00:07:19.170

Pete McCann: Luckily we have no place to go.

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00:07:19.740 --> 00:07:20.190

There you go.

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00:07:24.150 --> 00:07:24.450

Okay.

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00:07:34.290 --> 00:07:35.100

Bernadette: Alright, James.

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00:07:37.110 --> 00:07:40.230

James Bosse: Okay, I assume everyone has a copy of the agenda.

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00:07:42.120 --> 00:07:49.890

James Bosse: The first discussion item is the general shutdown of Cobra 19 and how it's affecting our department in our district.

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00:07:50.850 --> 00:08:00.450

James Bosse: The first topic is the operations and what we have going on now is is a mix of grounds workers custodians and maintenance workers, taking care of essential needs.

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00:08:01.290 --> 00:08:17.100

James Bosse: I would say there's a more significant number of jobs necessary related to landscaping at the moment in May, the grass grows very fast. We have to mow it we have to do the weed whacking we are picking up litter and all the fields because the public is on the fields, a lot

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00:08:18.600 --> 00:08:22.590

James Bosse: In every bottle and every can doesn't end up in the garbage can. So we've taken care of that.

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00:08:23.310 --> 00:08:36.750

James Bosse: We've also been picking up all the broken limbs and branches and things that fall from the recent wind storms in the buildings were taking care of the lunch just distribution program, the high school with cleaning the kitchen.

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00:08:37.890 --> 00:08:50.880

James Bosse: Are also checking every building seven days a week to make sure that everything's fine. No broken windows know floods know fires. No problems, the security department's been a very big help with that. That's been excellent.

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00:08:52.140 --> 00:09:01.440

James Bosse: We also have been cleaning up a little bit and disinfecting around and you administrators are teachers that have to come in to collect supplies or anything. Most of that has dwindled down

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00:09:04.110 --> 00:09:11.550

James Bosse: As far as staffing will keeping our staff safe and protected by having them where their p p which is personal protective equipment.

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00:09:12.690 --> 00:09:21.720

James Bosse: The workers are separated they wear masks if they're working closely they wear protective gloves if they're doing work that might involve touching surfaces or cleaning services.

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00:09:22.470 --> 00:09:34.380

James Bosse: And we're using disinfecting procedures as we normally do during the year with extra attention now on all the areas that are being occupied, which is again not a lot because the students are on here and it's not too many people occupying

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00:09:37.680 --> 00:09:48.030

James Bosse: We're also taking care of things in the office all the administrative functioning within invoicing and pay payroll and all the processes that still have to happen here.

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00:09:49.080 --> 00:10:00.630

James Bosse: we're rotating clerical a little bit to get into take care of those things. So it's working out so far well enough, hopefully we get back to normal. And we'll get back to business ongoing projects.

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00:10:02.970 --> 00:10:13.380

James Bosse: There's the projects that we're working on now. We're really just the emergency or required urgent needs like a flood or heating issue or something else that's urgent to take care of.

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00:10:14.400 --> 00:10:24.630

James Bosse: Hopefully, as we move forward. If we can start to react restaffed The buildings are maintenance custodial and grounds, then we can take on some additional projects that definitely need to get done.

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00:10:25.080 --> 00:10:31.410

James Bosse: But they weren't exactly easily defined is essential. So we're looking at some of those now to see what we can get started with

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00:10:33.690 --> 00:10:38.820

James Bosse: Other things that need to happen before the end of the school year. I know that all the lockers still have kids things in

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00:10:39.510 --> 00:10:43.260

James Bosse: All the locker rooms have equipment in the teachers classrooms.

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00:10:44.250 --> 00:10:50.100

James Bosse: Have all their supplies all the IT equipment still connected. These are all things that normally get packed up

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00:10:50.460 --> 00:11:02.280

James Bosse: At the end of the summer. I'm sorry, the end of June, so that we can start the process of cleaning with summer so all those things we have to brainstorm how that can happen so that we do our job in the summer or even start earlier.

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00:11:04.680 --> 00:11:05.100

Bernadette: So,

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00:11:06.630 --> 00:11:12.060

Bernadette: I'm starting to that point, the principles have been discussing.

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00:11:14.550 --> 00:11:20.820

Bernadette: The best way to go about doing that at the elementary level the AIDS are

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00:11:22.080 --> 00:11:27.030

Bernadette: I don't know if they started yet. But within the next week, they'll be coming into the building and

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00:11:27.060 --> 00:11:28.650

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Bernadette: Packing up the desks.

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00:11:28.650 --> 00:11:36.570

Bernadette: And most of the belongings so they have a mechanism for parents to pick up their children's belongings at the elementary school.

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00:11:36.900 --> 00:11:42.990

Bernadette: That's a little bit easier than at the secondary level where we have lockers in both the gymnasiums

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00:11:43.890 --> 00:11:52.530

Bernadette: Locker rooms and in the hallways, as well as any musical instruments and a variety of other things that kids have left around in

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00:11:53.340 --> 00:12:08.790

Bernadette: myriad classrooms, but it is work in progress. And we, you know, James mentioned that we are supposed to focus and we are required to focus on only essential functions at this time.

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00:12:09.270 --> 00:12:21.360

Bernadette: But one of the considerations that we want to be prepared to react to anything that may come our way in September.

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00:12:22.500 --> 00:12:35.100

Bernadette: So we are attempting to try to be proactively ready for that by getting the buildings drifting cleaned by sometime mid summer as opposed to normally we will be finishing up mid August

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00:12:35.580 --> 00:12:45.720

Bernadette: The target is to finish up a little bit earlier because we really don't know what to expect for September at this point and we we don't want to speculate, but we also don't want to be caught.

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00:12:46.560 --> 00:12:57.660

Bernadette: Not prepared. We're starting to move forward and we're just anxious to hear what we can do. When the governor gives his you know more information on May 15

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00:12:59.250 --> 00:12:59.460

Bernadette: Sorry.

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00:13:00.600 --> 00:13:02.760

James Bosse: No, that's exactly what we had discussed

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00:13:05.580 --> 00:13:07.170

James Bosse: Let's is all the questions about that.

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00:13:07.830 --> 00:13:09.930

Pete McCann: So what are you gonna, are you gonna do the bond work next

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00:13:11.430 --> 00:13:14.310

Pete McCann: Is any brand projects going on now, or is that all non essential so

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00:13:15.000 --> 00:13:28.290

James Bosse: There, there are a few things started. Some of these projects were necessary just because of safety and eat grass and things like that, for example, there's a site project where there's a ramp and walkways and sidewalks being built.

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00:13:29.010 --> 00:13:37.710

James Bosse: In the back of the high school and that was necessary because there really wasn't a safe way. We went in the middle of the project. When the coven really started so we couldn't leave it that way.

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00:13:38.190 --> 00:13:49.800

James Bosse: And additionally, we wanted it to be safe because it offers Ada ramps and stairwells as stairways down for evacuation and also it has a ramp that allows emergency

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00:13:50.760 --> 00:13:57.480

James Bosse: Response vehicles to go up the hill and up to the back of the high school so ambulances fire, police, whatever. So that project has been finished.

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00:13:58.140 --> 00:14:08.850

James Bosse: It's maybe a little more than halfway done now. So that's continuing. So the other projects that we are really lining up for the summer. There was some that we're going to start earlier.

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00:14:09.990 --> 00:14:19.440

James Bosse: Such as window blinds and the planetarium and some bathroom renovations and ceiling work. We will start, what we can, if we can earlier than

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00:14:20.880 --> 00:14:22.320

James Bosse: The end of June. If we can

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00:14:22.860 --> 00:14:23.250

Games.

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00:14:25.980 --> 00:14:29.340

Steve Gellar: James is that is that self regulating or does you know

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00:14:29.490 --> 00:14:34.560

Steve Gellar: SCD have to send somebody have to say, yeah, it's okay. We agree that's essential work.

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00:14:36.330 --> 00:14:47.280

James Bosse: From what I understand, this is all based on district decisions. So we can determine what's essential based on the needs of our district. Now there might be some additional qualifications, you might know about. But I know what do

102

00:14:48.420 --> 00:14:55.290

Steve Gellar: I mean, you know, this is that list of what qualifies as essential and non essential in terms of workers, but

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00:14:56.670 --> 00:15:00.210

Steve Gellar: I don't know anything specific to this sort of thing.

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00:15:01.620 --> 00:15:01.830

Yeah.

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00:15:02.910 --> 00:15:19.950

Bernadette: These the various education attorneys that Council districts all over long island and have different interpretations of that as well. Very similar, of course, but as when we get down to the nitty gritty specifics. They very

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00:15:20.550 --> 00:15:30.660

Steve Gellar: I mean, I would certainly agree with the with James's interpretation in terms of safety, you know, anything that would constitute not getting done would constitute a safety hazard that should be essential.

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00:15:33.240 --> 00:15:34.200

James Bosse: I think considering

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00:15:34.290 --> 00:15:36.720

Steve Gellar: I think we can certainly defend that that position.

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00:15:37.350 --> 00:15:46.410

James Bosse: Yeah. Another example is we had a contract that finishing up the connection between the intercom systems to be blue light lockdown system so

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00:15:46.830 --> 00:15:48.390

Steve Gellar: That saves the alarm clock.

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00:15:48.480 --> 00:15:52.980

James Bosse: Was all considered central so we're calling everything carefully and doing what we can

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00:15:53.490 --> 00:15:53.940

Okay.

113

00:15:55.110 --> 00:15:55.470

Steve Gellar: Thank you.

114

00:15:58.410 --> 00:16:10.620

James Bosse: The next topic on the on the agenda was the bond update and I'll first off by mentioning that we did discuss generators, a few meetings ago that was that was approved for the BBS to start designing that

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00:16:11.640 --> 00:16:25.350

James Bosse: So that was a generator for the beach and district office building for the servers and maintenance of the network and also a backup generator for mandatory to handle those servers, not the whole building, but just really the server.

116

00:16:26.430 --> 00:16:35.520

James Bosse: Service there anyway those are being designed but they're not going to be done this summer. They haven't been finished design and they have not been sent to the state yet. So that's something that's pending.

117

00:16:36.210 --> 00:16:48.090

James Bosse: You could consider that one of the many phase six items that will probably be discussing through the summer to figure out exactly what's going to go to the state to be done next winter, spring, and summer.

118

00:16:49.320 --> 00:16:55.140

James Bosse: With the balance of the bond funds to give you an update on the current status of the current work well.

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00:16:56.040 --> 00:16:59.190

Bernadette: If we could just go back to the generators for a second.

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00:17:00.180 --> 00:17:07.110

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Bernadette: I would like to recommend to the board that once this is designed we fast track if we can

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00:17:08.850 --> 00:17:18.540

Bernadette: Certainly the reliance on what we're doing right now distance learning. I had really

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00:17:19.770 --> 00:17:32.100

Bernadette: emphasize the importance of making sure that we have the best backup systems that we possibly have at those two locations.

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00:17:32.970 --> 00:17:49.260

Bernadette: And I would say that that's the priority at this point, you know, certainly we do ever done. See that we've worked on that over the years, but I think this whole situation has highlighted the need to make sure that both district office and

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00:17:50.310 --> 00:17:54.000

Bernadette: The backups at mattock are the best that they can be

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00:17:59.250 --> 00:18:09.450

James Bosse: That's also a project that does not require everything to be done in the summer. So we will push for that to be done designed and approve sooner. Absolutely.

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00:18:12.780 --> 00:18:23.190

James Bosse: The current work is continuing right now that's phase four and for being most of that's finished last year was last summer was phase four.

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00:18:23.820 --> 00:18:36.450

James Bosse: That's mostly all done. Now we're just tweaking the final punch list items of things that you've heard about recently, like the entrance festivals to the schools, but the most recent one was the high school entrance vestibule and that's now, I would say 98% complete

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00:18:37.590 --> 00:18:52.350

James Bosse: The final few steps was just activating the card reader to let the staff in the building with the cards and also the seating of the soil outside around the the entrance, but it looks great and I know it's functional now and will be fully functional for September again.

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00:18:54.330 --> 00:19:06.900

James Bosse: Some work was done. Also in the back vestibule, the one that comes in from the senior entrance. So now the intercom system, there is ready to work. We have to figure out the plan for the for September and that one's built and ready

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00:19:10.080 --> 00:19:21.510

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James Bosse: The other work that was just bid. We just did all the phase five projects, about two weeks ago and the bit the bid was held in the parking lot outdoors went very well.

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00:19:22.110 --> 00:19:30.900

James Bosse: We got great results right on on skate on schedule with when work can be done for the right budget in some cases we got lower than expected, which is good.

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00:19:31.950 --> 00:19:34.560

James Bosse: So those you're going to be approving I think Thursday night.

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00:19:36.960 --> 00:19:41.700

James Bosse: If you want to recap, that is jobs like the turf field replacement

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00:19:42.750 --> 00:19:45.450

James Bosse: It's going to be finally the lines path security.

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00:19:46.530 --> 00:19:48.900

James Bosse: Booth project with site work around that.

136

00:19:49.950 --> 00:19:51.300

James Bosse: There's some other jobs within their

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00:19:54.450 --> 00:20:03.390

James Bosse: If the next meeting. I'm hoping to have a financial update from BBS in SEC that gives a better status of the remaining bond funds.

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00:20:03.930 --> 00:20:13.920

James Bosse: So we can look at the phase six work because now that we have phase five bit we have all the information from one through five. Now we can look at what's what the balances.

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00:20:19.230 --> 00:20:20.310

James Bosse: Any questions in the bond.

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00:20:24.120 --> 00:20:24.450

James Bosse: OK.

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00:20:24.900 --> 00:20:25.230

James Bosse: The next

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00:20:29.730 --> 00:20:40.830

James Bosse: The next one is faith the solar PV project. That's the one where we looked at three S goes to help vs G or ECG to help us with that design process. UNINTELLIGIBLE

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00:20:42.390 --> 00:20:43.560

James Bosse: And we will

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00:20:44.640 --> 00:20:57.390

James Bosse: We're looking to to get to the next step. And what that requires is us to basically acknowledge, who won the RFP and stop the competitive process and then we go to the design to the actual design process so

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00:20:58.080 --> 00:21:05.100

James Bosse: We would appoint Roscoe as the winning RFP responder that's based on your review of the last couple meetings of all the financials.

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00:21:05.430 --> 00:21:21.630

James Bosse: And the most cost effective or beneficial financially for the district ended up being the rescue. So you suggest that we go that route. We had checked all the references and it's not a commitment for a contract. Yet, this would just be to recognize the rest go as the intended contractor.

147

00:21:22.890 --> 00:21:37.080

James Bosse: And they would start a design start designing a comprehensive energy audit that does the actual installation, it picks out the materials, the hardware, the actual payback, it gets more in the nitty gritty.

148

00:21:37.890 --> 00:21:38.520

Evelyn Gellar: Yeah, I think.

149

00:21:38.820 --> 00:21:42.330

Evelyn Gellar: I think we were all in agreement. So let's let's proceed.

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00:21:43.530 --> 00:21:44.910

James Bosse: Okay, well, thank

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00:21:45.150 --> 00:21:45.480

You so

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00:21:47.550 --> 00:21:53.490

Pete McCann: You say it's not not not binding on you just say start the design process. Does it, does it

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00:21:54.240 --> 00:22:06.990

Pete McCann: cause us pause it all based on what the many coming down from the state in terms of what's a double to hold off or delay this a little bit, because we do have to borrow money for it. So, does it make sense to put it off.

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00:22:07.710 --> 00:22:17.550

James Bosse: Well, you can think of it a couple different ways. One is, we're not committing to anything until the contract is signed. So if we approve nassco basically we're going to

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00:22:18.570 --> 00:22:20.370

James Bosse: Was the term that we're using a

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00:22:23.490 --> 00:22:24.360

Pete McCann: Letter of Intent.

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00:22:25.770 --> 00:22:33.510

James Bosse: I don't have. I don't see it on the sheet. I'm looking at. But the point is, it's, it's what we're intending to work with them, they then go design everything, then they come back with a design and contract.

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00:22:33.840 --> 00:22:42.900

James Bosse: That point you are committing to them. Now the other thing to remember is every month or year you wait is actually lost money because it does generate an income for the district.

159

00:22:43.770 --> 00:22:47.310

James Bosse: EACH AND EVERY YEAR. SO WAITING does have a cost as well.

160

00:22:47.760 --> 00:23:00.630

James Bosse: Although starting the process now might have a cost because you have to look at what's going to happen with eight so I'll be back soon enough to you guys. The good news is we're not committing to anything by approving them as the winning RFP not we're not giving them a contract.

161

00:23:01.230 --> 00:23:01.470

James Bosse: Okay.

162

00:23:01.530 --> 00:23:02.520

James Bosse: We don't make sense on the

163

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00:23:02.910 --> 00:23:03.480

James Bosse: Track was there.

UNINTELLIGIBLE

164

00:23:04.380 --> 00:23:12.090

Evelyn Gellar: Well, you're also probably not going to get more favorable loans, then now. So I think we should at least move forward to the point where we

165

00:23:13.470 --> 00:23:17.370

Evelyn Gellar: Give ourselves more time to see what the governor may or may not do.

166

00:23:20.100 --> 00:23:28.380

James Bosse: One thing about their agreed number for the project is it didn't have an end date. So I think that was the end of August to get a commitment, so

167

00:23:29.010 --> 00:23:36.660

James Bosse: I'm not suggesting that that is going to make or break everything, but we should be aware that there is a date in line that they are hoping that we stick to

168

00:23:39.840 --> 00:23:46.200

James Bosse: The next topic was the summer building permits. We have a lot of unknowns about what's going to happen this summer.

169

00:23:46.680 --> 00:23:57.540

James Bosse: With athletic camps indoor camps and classes all sorts of summer activities. One of those is the pool, whether we're going to open it or not. And the Swim Club.

170

00:23:58.020 --> 00:24:07.350

James Bosse: Inquired because they've been paying they pay a fee for the year that fee is roughly a little bit over \$1,000 a month or 12,000 and change for the year.

171

00:24:07.980 --> 00:24:20.520

James Bosse: And they may potentially lose three or four more months of activity. So it's a reasonable request to say, am I going to get something back here so I don't have an answer for them at the moment I thought I put it out to you guys.

172

00:24:22.710 --> 00:24:24.300

Evelyn Gellar: Well, I think that probably a

173

00:24:25.740 --> 00:24:27.120

Evelyn Gellar: Executive discussion.

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174

00:24:30.240 --> 00:24:33.270

Evelyn Gellar: So why don't we hold off till then. Okay.

175

00:24:33.900 --> 00:24:34.890

Bernadette: Yeah, and

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00:24:36.000 --> 00:24:43.500

Bernadette: I think part of it until you really know what we can and can't do, I think we're really

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00:24:45.600 --> 00:24:46.620

Bernadette: At the head

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00:24:47.010 --> 00:24:50.970

Bernadette: Of what comes down from this state as well. There we

179

00:24:52.680 --> 00:24:53.520

Bernadette: Can do right now.

180

00:24:54.090 --> 00:25:08.520

Evelyn Gellar: There's certainly nothing we can we can talk discuss on the when they can reopen side, cause that's out of our hands at this point. But I think when we get to executive, we can discuss the other side of that is that

181

00:25:09.090 --> 00:25:16.020

James Bosse: The other, the other topic related to that was the auditorium rentals, we had planned to rent through the spring with number of rentals.

182

00:25:16.590 --> 00:25:21.120

James Bosse: Some of those groups have expressed an interest in potentially renting in the summer.

183

00:25:21.570 --> 00:25:30.720

James Bosse: And I don't know if that's possible with occupancy requirements with health and safety, all that but I'm just putting it out there that they asked, it doesn't mean they'll definitely do it or that will be able to offer.

184

00:25:31.560 --> 00:25:41.610

Evelyn Gellar: Well, my opinion is that if we can then we should certainly pursue recovering any of the last income revenue that we we can

185

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00:25:42.750 --> 00:25:45.990

Evelyn Gellar: But again, right now it's it's out of our hands.

186

00:25:47.550 --> 00:25:53.250

James Bosse: Yep. And these groups also don't really know what participation, they'll get anyway because there's so many unknowns right now so

187

00:25:53.310 --> 00:25:53.580

Sure.

188

00:25:57.960 --> 00:25:58.560

Pete McCann: And James

189

00:25:58.950 --> 00:26:08.190

Pete McCann: Just one just one point I just want to commend it around to some of your guys outside of the school. You know, maybe on their lunch or something and they had for mask and gloves on. Even outside so

190

00:26:09.360 --> 00:26:13.200

Pete McCann: Just a just a feedback from the, you know, from what I've seen out there.

191

00:26:14.640 --> 00:26:23.700

James Bosse: Yeah, I've been very, very impressed with the crew across the district. They've been stepping up getting things done. I have heard a decent amount of interest and then getting back to work.

192

00:26:24.810 --> 00:26:40.080

James Bosse: Excited to try to get things done for the district and for the community. I think that as we all are, we get a little like antsy being home a lot and I know that the crew members are very physical guys. They don't, they want to come in and get things done guys and girls so

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00:26:41.100 --> 00:26:47.070

James Bosse: That's some of the things I've heard so thank you about the masks and gloves and everything good feedback.

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00:26:52.020 --> 00:26:52.620

James Bosse: Anything else

195

00:26:58.110 --> 00:27:03.570

Bernadette: an informational item I believe that self service looking to reopen on May 18

196

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00:27:06.360 --> 00:27:14.160

Bernadette: So, and James, did you want to talk a little bit about the DC plantings along the east side of the property.

197

00:27:16.110 --> 00:27:20.130

James Bosse: Yes, I'm glad you mentioned that. So first on the

198

00:27:21.420 --> 00:27:28.950

James Bosse: The tenant over by Westbrook we have a plan for coverage to take care of that. If the tenant does reopen

199

00:27:29.850 --> 00:27:36.960

James Bosse: As far as the the trees and the DC project. So the DC project, they've completed all the landscaping. Everything's done

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00:27:37.320 --> 00:27:43.050

James Bosse: And one of the compromises, they made was they put excellent fencing and that we requested, which offers a higher level of

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00:27:43.680 --> 00:27:53.760

James Bosse: Privacy, but it's it's lower than maybe what some trees would have been in some areas. So we got a couple calls from the community about the number of trees.

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00:27:54.660 --> 00:28:01.110

James Bosse: Along that line. And there are, there were a lot of trees installed or planted but not on both sides of the property of the creek.

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00:28:01.710 --> 00:28:10.110

James Bosse: And not always at an optimal height that works right away in the first year or two. So there's one stretch of land along where the senior parking lot is

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00:28:10.620 --> 00:28:22.110

James Bosse: On the district side of the creek that it would be a good idea to perhaps plants and trees along that line. Maybe not large trees but small and they would eventually grow to good privacy.

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00:28:22.500 --> 00:28:30.120

James Bosse: But DC is done planting I've talked to them. They've explained everything they talked about all the additional steps and expenditures. They made and I think they made it really

206

00:28:30.750 --> 00:28:34.800

James Bosse: I mean, it seems like they've made a very reasonable effort to go over and above.

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207

00:28:35.490 --> 00:28:42.840

James Bosse: To do fencing for many neighbors, all sorts of extra work and trees and plantings and everything. So they've really said they're not planting anymore.

208

00:28:43.320 --> 00:28:59.040

James Bosse: So all I'm suggesting is if we want to try to appease a few areas for some neighbors have submissions. We could plant some small trees. I'm talking to 3334 footers, that would overtime grow tall and I would lower the cost of installing purchase.

209

00:28:59.220 --> 00:29:01.530

Evelyn Gellar: James where they were the trees there to begin with.

210

00:29:02.430 --> 00:29:04.560

James Bosse: There were tons of trees there. It was a

211

00:29:05.310 --> 00:29:09.780

Evelyn Gellar: Nice little heart and then as far as I'm concerned, Dec is responsible for putting them back.

212

00:29:11.370 --> 00:29:12.030

Evelyn Gellar: So,

213

00:29:13.860 --> 00:29:21.360

Evelyn Gellar: You know, I mean, I don't know if the answer is that we fight with them to get them to come in and do it themselves, or we do it and build them back, but

214

00:29:21.810 --> 00:29:33.150

Evelyn Gellar: You know, the, the agreement was certainly not that we were going to have expense here. And if they don't restore and they had to restore the the site so

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00:29:35.700 --> 00:29:37.320

Evelyn Gellar: Okay, they have to restore the site.

216

00:29:39.060 --> 00:29:43.380

James Bosse: I will share that that comment and see how we can get more over there.

217

00:29:44.010 --> 00:29:44.430

Thank you.

218

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00:29:45.600 --> 00:29:46.170

Pete McCann: James

219

00:29:47.670 --> 00:29:55.380

Evelyn Gellar: And James if they're if they're not cooperative, then, you know, we'll have to seek you know assistance from our elected officials.

220

00:29:57.690 --> 00:30:00.540

Pete McCann: Are they completely done with the project. So the parking lot camera. Great.

221

00:30:00.840 --> 00:30:01.740

Evelyn Gellar: It does look great. Yeah.

222

00:30:02.280 --> 00:30:07.710

James Bosse: Yeah, they, I don't know if there might be some final steps left. But I'm not aware of any

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00:30:08.730 --> 00:30:18.750

James Bosse: Everything I've seen the paving they did a whole lot of additional paving they did sod all over the place to grow the fencing. I haven't seen anything left to do.

224

00:30:19.500 --> 00:30:28.440

James Bosse: There could be things over by the shopping center. I'm not aware of or maybe something else inside the Creek area with the beds, but I mean the riverbanks but it looks done to me.

225

00:30:30.210 --> 00:30:32.340

James Bosse: Other than concerns with the trees. So right

226

00:30:35.640 --> 00:30:37.080

James Bosse: Okay, thank you.

227

00:30:37.950 --> 00:30:38.610

Thank you, James.

228

00:30:42.780 --> 00:30:43.530

Bernadette: Or anything else.

229

00:30:46.440 --> 00:30:47.430

Evelyn Gellar: We go into exact

230

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00:30:54.660 --> 00:30:55.140

Evelyn Gellar: Bernadette

231

00:30:56.280 --> 00:31:02.730

Bernadette: Oh, I didn't have anything for exactly this evening know we do have an exact session for Thursday night, and I didn't have anything

232

00:31:02.970 --> 00:31:03.210

Bernadette: Okay.

233

00:31:03.240 --> 00:31:06.450

Bernadette: Can add the items from tonight if you want on Thursday nights agenda.

234

00:31:06.690 --> 00:31:07.170

Please.

235

00:31:09.270 --> 00:31:09.450

Pete McCann: Yeah.

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00:31:09.510 --> 00:31:13.920

Evelyn Gellar: Okay. Okay. Very good. Okay, can I have a motion to

237

00:31:16.110 --> 00:31:16.710

Evelyn Gellar: Hit the x

238

00:31:17.940 --> 00:31:18.720

Evelyn Gellar: X out.

239

00:31:23.790 --> 00:31:24.450

Evelyn Gellar: All in favor.

240

00:31:25.350 --> 00:31:26.220

Evelyn Gellar: Aye hos

241

00:31:27.000 --> 00:31:30.390

Evelyn Gellar: Motion carries. Have a good evening, everyone. Thank you.

242

00:31:30.510 --> 00:31:31.110

Pete McCann: Thanks, everyone.