

Buildings and Grounds Committee
Meeting
Thursday, October 18, 2018 6:00 PM Central

HS CONFERENCE ROOM
705 North 9th Street
Arlington, NE 68002-0580

1. Roll Call

Those present include: Bruce Scheer, Jessica Scheer, Luanne Sundberg, Lynn Johnson, Lawrence Reed

2. Update on baseball scoreboard

The committee briefly touched on the Advertisement Agreement associated with the donations by two vendors which provides \$10,000 towards the purchase price.

3. Update and discuss lighting for new sidewalk on west and south of FB field

Lynn provided the committee with an overview of short term options to provide light along the walking path west of the football field. The intentions are to find an inexpensive way to create a safe walking environment quickly and then looking at more exhaustive lighting solutions as time and funding presents.

4. Update on snow removal

The committee did not have time to discuss this topic.

5. Update on radio emergency management replacement in transportation fleet

The committee did not have time to discuss this topic.

6. Review of summative needs list

The committee did not have time to discuss this topic.

7. Update on seasonal maintenance

The committee did not have time to discuss this topic.

8. Discuss committee purpose, assignment and operating procedures

The committee spent a considerable amount of time discussing how the various members of the committee perceive the purpose of the committee, the role of the committee, how and what topics should be brought to the committee, and how the committee can be used to improve board efficiency and maximize use of board member time. The majority of the board members on the committee agreed that this committee should meet quarterly to update and review the summative need list in addition to whenever there is a board initiative that is directed to the committee.

9. Update on Bus Barn lease to Washington County

The committee did not have time to discuss this topic.

10. Recommendation to the board as a result of this meeting: