

1. CALL TO ORDER

The School Facility Committee met on October 11, 2019, in the Council Chambers, Dillingham, AK. Mayor Ruby called the meeting to order at 5:35 p.m.

2. ROLL CALL

Committee Members present:

Mayor Ruby	Jean Barrett	Jason Johnson
Chris Napoli	Russell Nelson	Tod Larson

Committee Members absent:

Robin Samuelsen	Patty Buholm	Kim Williams
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3. APPROVAL OF AGENDA

MOTION: Chris Napoli moved and Jean Barrett seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF MINUTES

a. Minutes of May 28, 2019

MOTION: Jean Barrett moved and Chris Napoli seconded the motion to approve the minutes.

VOTE: The motion passed unanimously by voice vote.

5. UNFINISHED BUSINESS

a. Update major maintenance list

- Major work scheduled in last meeting has been completed.
- Yukon Fire assessed the pipes, stating they will function. Piping that is becoming clogged will be scheduled for cleaning or replacement as needed.
- Flooding areas have been fixed.
- Security camera installation has been completed.
- Evaluate heating system for long term sustainability.

b. Update grant writing position

- This item has been postponed due to uncertainty with the State Budget.
- It was noted a grant has been received that will provide needed services.

c. City CIP Process Revisions

- The goal would be to have a documented way to integrate DCSD CIP into the city process.
- An inventory of capital projects, with prioritization is important.

6. NEW BUSINESS

a. Schedule Facility Inspection

- This item is in code, and required to be conducted annually.
- An inspection will be scheduled in the next thirty days.

- b. State Funding Expectations
 - It is anticipated that PCE will be eliminated in the next state budget cycle.
 - It was reported PERS/TERS percentage may be increasing.
 - DCSD will not be budgeting on 'unknown' uncertainties.
 - The Board trip to Juneau was successful. It would be beneficial for a City representative to attend. Engaging State and Federal representatives is vital to continued/new revenue, for capital and operating budgets.

- c. Downtown Road Project
 - This project was awarded to a local company.
 - 1) Impact on School
 - As soon as the weather allows, and the first barge arrives this project will be underway. Anticipated timing May through August.
 - A traffic plan is being formulated.

- d. Schedule Next Meeting
 - Regular meeting scheduled for January 2020, date TBD.

7. PUBLIC COMMENT/COMMITTEE COMMENTS

Mayor Ruby:

- Robin Samuelson is stepping down from the committee. Advertising for the committee will start next week.
- Council / School Board joint meeting to be scheduled for end of November, first of December. School priorities, and grant award to be on the agenda.

Tod Larson:

- A community meeting will be scheduled to inform the public of the status of the downtown road project.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:42 p.m.

ATTEST;



Lori Goodell, City Clerk



Mayor Alice Ruby, Chair

Approval Date: May 12, 2021