

**F.O.I. Compliance –**

**JOINT BOARD OF EDUCATION**

**Date:** March 22, 2021

**R4 Long Range Athletic Facilities Planning Task Force Meeting –**

<b>Attendance:</b>	<u>Ad hoc Comm. Member</u>		<u>Administration:</u>		<u>Other:</u>	
(√ = attended)	Lori Ann Clymas (R4 BOE)	√	Brian White	√	Michael Kluchman, BSC Group	√
	Jane Cavanaugh (R4 BOE)	√	Bob Grissom	√	Jeff Swan, VRHS Ath. Coord.	√
			Mike Barile	√		

Meeting began at approx: 7:00 p.m.

A verbal roll call was held.

**Items / Discussion**

On December 15, 2020 the Region 4 BOE received recommendations from the Region 4 Fields and Grounds Study Review Committee.

The purpose of this committee will be to now review those recommendations in order to develop a prioritized order of recommendations to be made to the Region 4 BOE in September.

The BOE will then consider which of the recommended projects they want to take on, and in what order they should be completed. Assuming that several projects are agreed upon and approved by the Board, those projects would then be added into the 5-10 year capital plan for Region 4, along with other facilities need.

The Committee began their review of the Fields and Grounds Study Committee recommendations and discussed the general look of the future presentation to the Region 4 BOE in September and what additional information would be helpful to inform their recommendations.

The Committee is scheduled to meet again on April 21<sup>st</sup> at 7:00 p.m. Additional information will be shared with members in advance, including some scenarios to consider showing how some of the projects may inter-relate.

**Public Comment**

There was no public comment.

Meeting adjourned at: 7:58 p.m.