

Buildings, Grounds & Safety Committee

Meeting Notes – January 17, 2023

Board Members Present: S. Collur (Chair) | J. Mann | K. Tuccillo | L. Zhang

Administrators Present: Dr. S. Cascone, Superintendent | M. Petrizzo, BA | J. DeWysockie, ABA | K. Stromsland, Dir of Plant Operations & Maintenance

1. Multipurpose Turf Field Project Update

- Remaining items for the turf field project;
 - The perimeter field netting with support poles was delivered and installation to be completed as soon as possible (weather permitting).
 - ADA compliant pathway, allowing access to the bleacher seating, to be completed as soon as possible (weather permitting).
 - The lacrosse goals were delivered accordingly.
- Other potential enhancements to the field; scoreboard, fencing and lighting as well as estimated costs were discussed.

2. Bowne-Crawford House Update

- As previously reported, Spiegle Architects (district architect) is currently in the final stage of evaluation and pricing to complete the feasibility study on the Bowne-Crawford House. Once the team completes their assessment, Spiegle Architects will present their findings and feasibility study to the Committee.

3. Amendment to Shared Service Agreement – Duncan Smith Theater

- The Committee was informed about the Township's request to amend the shared services agreement between the Board and the Township pertaining to the Duncan Smith Theater. The building is not owned by the Board, but is located on District property under a long-term ground lease. In 2019, the Board and the Township entered into a shared services agreement in order to facilitate the Township's purchase and installation of new seating at the Theater. The Township now seeks to amend the agreement to provide for the Township to upgrade and replace HVAC systems and doors at the Theater. This will be at no cost to the Board, and the Township will be responsible for all work to be performed. The amendment will also allow for other potential future improvements without need for further amendment of the agreement, provided that the Township notifies the Board of such improvements and the Board agrees to the proposed improvements.

4. Non-Monetary Donation

- The Committee reviewed the resolution for a non-monetary donation from the PTSO to the STARS Program at Holmdel High School for a washer and dryer set. The applicable resolution will be included on the 1/25/2023 agenda for acceptance.

5. Date and Time of next Committee Meeting: 2/7/23 at 6:30 p.m.