

Citizens' Bond Oversight Committee

Minutes from January 3, 2017
School Site Tour

Those in attendance:

CBOC Members: Marek Yarbrough, Jack Dane, Cindy Parks, Betty Williams

Vanir Project Manager: John Watkins

NUSD Staff: Vince Belloni, Sarah Wilson

Member(s) of the Public: Steve Shambaugh

I. Call to Order – *The meeting was convened at 1:05 p.m.*

II. Roll Call – *No sign-in sheet was available. Chair Cindy Parks made note of those in attendance.*

III. Facilities Tour

-Kennedy Elementary

-Lincoln Elementary

-Musick Elementary

-Snow Elementary

-MacGregor/Whiteford

Since Musick Elementary was next door, the committee started at that location, followed by Kennedy Elementary, MacGregor/Whiteford, Snow and ended at Lincoln Elementary.

Projects highlighted on the tour included: HVAC, EMS, Roofing, Clock, Bells and PA, and the carpet in the storage closets at Musick. Questions were raised about the EMS project and the issues that could exist with the controls at various sites and the temperature differences members noticed as we toured classrooms. John Watkins said he would reach out to the Synergy Enterprises and ask them to come and speak to us about their system. Also, a few PA systems issues were mentioned. Mr. Watkins will be checking with Deco Tech Systems concerning the PA issues. Due to the weather and other commitments, Jack Dane left the tour after the MacGregor/Whiteford site and Betty Williams left the tour as we arrived at Lincoln.

Steve Shambaugh, a Newark resident, has consented to video tape the rooftops for our view with his drone. This will allow the committee a birds-eye view of the projects we can't currently see. Since the weather isn't conducive to Steve flying the drone today, he will return to the various sites on Thursday to do the video. The video will be posted for all members and the public to view.

IV. Adjournment

The meeting was adjourned at 4:55 p.m.

Meeting minutes submitted by: Cindy Parks