## MINUTES OF THE JOINT COMMISSION OF CITY COUNCIL & SCHOOL BOARD EXECUTIVE CONFERENCE ROOM

<u> April 10, 2019 – 6:00PM</u>

Committee Members present: Councilors- Martin Dumont, Chairman

Don Austin

School Board Members- Mark Richardson,

Matt Hanlon

Others & Staff present: Mayor Dana Hilliard

City Manager Bob Belmore

School Superintendent Bob Gadomski

Chairman Dumont called the meeting to order at 6:00 pm.

Minutes of the Previous Meeting – approved, 4-0 vote.

## Future Agenda Items & next Meeting

Committee members, the Mayor, Superintendent and Manager had a roundtable type discussion about various issues for future discussion and support such as:

- Finding State or Federal funding for the Middle School replacement elevator
- Continuing outreach to our legislature by way of letters and meetings
- Finding mutually beneficial efforts for the City and School to join in cooperative services.

School football field and concession stand/press box: There was a discussion regarding the School Department engaging a consultant to prepare a design/RFP for the joint Council-School Board goal of new bathrooms and/or concession area at the School football field. The Superintendent stated that the School Department and School Building & Grounds Committee were now looking to conduct a study of all the various School athletic fields and facilities. After some discussion, the Commission voted to support this direction.

The Commission discussed the placement of a graffiti - Art Wall at the Middle School. The idea was discussed by the Council's Recreation Committee after a middle school student had presented the idea to the City Council. Questions involving cost and maintenance was discussed. There was consensus to refer this to the School Building & Grounds Committee.

General discussion on Joint cooperative services regarding past endeavors and present efforts. Manager Belmore stated the City and School were moving forward to solicit best pricing from energy suppliers by bundling their use and working with the same broker/Competitive Energy.

Committee discussed school funding issues and demands; consensus was to invite Senator David Watters to the next Commission meeting on Tuesday, May 7 at 6:00 p.m.

Adjournment – motion approved at 7:00 p.m. Respectfully submitted, Robert M. Belmore