

Smoky Hill Child Care Foundation dba: ECLC
Building Grounds & Safety Committee

Oct 16, 2019

Members Present

<input type="checkbox"/> Mike Plett: Chairman	<input checked="" type="checkbox"/> Meghan Goding Interim Director
<input type="checkbox"/> Ryan Reifsnyder-Member	<input checked="" type="checkbox"/> Mark Parsons-Member
<input type="checkbox"/> Cory Rathbun, Board	<input checked="" type="checkbox"/> Roger Pearson, Consultant

Reports

- **Mark:** Pergola covering project waiting for ECF crew.
- **Mark:** Has two bids for basement repair, Thrasher \$45,000, Yoder \$38,770, 3rd bid received but includes replacement of all concrete, will continue to clarify bid with vendor.

Discussion

- **Playground Turf:** The committee discussed the advantages/disadvantages of having the playground resurfaced with turf similar to what is on the elementary school playground.
- Cory has indicated he has experience writing grants and may be able to help with grants to fund:
 - Basement repair project
 - Lighting replacement project
 - Resurface play ground area with turf
- Committee would like to present 3 names for possible Building, Grounds, and Safety committee chairman position:
 - Don Panzer
 - Exie Barber
 - Jeff Langdon

Recommendations for Board decision

- **Board authorize Cory and Meghan pursue grant applications to fund:**
 - Basement repair project
 - Lighting replacement project
 - Resurface play ground area with turf.
 - Foundations to consider:
 - Dane Hansen Foundation
 - Smoky Hill Charitable Foundation
 - USDA
 - Impact Kansas
 - Local area foundations, if appropriate
- **Authorize forwarding 3 potential board candidates to Nominating Committee**

Back Burner Items

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Next Meeting-**Oct 30, 2019 1:00 PM**