

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

August 21, 2019

Members Present

Mike Plett Board

Ryan Reifsnyder-Member

Mark Parsons-Member

Lindsey Hlad, Director

Roger Pearson, Consultant

Reports

- **Mike:** No report on Insurance Policy renewal process.
- **Mark:** Pergola covering materials available, inmate crew to install. Cubbies for basement room project completed. Door coverings for electronic cupboard in Director's office project completed. Mark also reported that Post Rock Jay Cee's have agreed to pay for all3 projects.
- Lindsey shared 1st draft of activity procedure manual, will continue to add to it through September.
- Lindsey will review the information packet from USDA to determine if ECLS can qualify for a capital grant to help fund the basement repair project.

Discussion

1. Mark will begin the process of soliciting bids from reputable basement repair firms for review in September.
2. Lindsey will propose a "preferred vendor" listing for each activity that requires a contracted entity to complete the work.
3. The committee prioritized the list of potential candidates for the Building, Grounds, and Safety Committee: Alan Byerly and John Whitmer. Roger will inform the Nominations committee for follow up contact.
4. The committee conducted a building inspection to identify lighting requirements. It was determined that 113 4 bulb fixtures and 28 2 bulb fixtures are currently in use. An estimated cost to replace that number of lights should not exceed \$8,000. Potential funding sources identified were: USDA, Hansen Foundation, Smoky Hill Charitable Foundation, Post Rock Jay Cees.

Recommendations for Board decision

- **None**

Next Meeting-**Sept 4, 2019 1:00 PM**