

FACILITIES COMMITTEE – CORE GROUP
MEETING MINUTES
JANUARY 12, 2017

1pm - SAU

Organizational meeting/smaller Facilities Committee formation and formation of sub committee to study a wellness center.

Present: Dr Earl Metzler, George Stokinger, Geoff Dowd, Sue Sherman, Jack Sapia, Dan Guide, Kelly Ward

Chairman Sapia discussed possible list of members for the subcommittee and a tentative date of Jan 18 to meet.

Members to be on subcommittee:

Jack Sapia
Heather Roy
Barry Chooljian
Ken Blaszk
Angelo Fantasia
Dave Hammond
Heather David
Kevin Fitzgerald
Bob Worden (email: Bob6629@comcast.net)
Dan guide
Kelley Ward
Sue Sherman (alternate)

Discussion occurred around the topics to be discussed at the Jan 18 meeting to include: slide show, brainstorming, mission and goals, needs, money.

Chair Sapia discussed each meeting be very focused with members being asked to bring info to the meeting regarding usage, time frame, equipment, number of students, potential programs, hours per week.

Viewing a facility of this type in area was suggested (Bob Worden might have a source).

Discussion occurred regarding Jim Hughes and Rodney Mills being on the Facilities committee as we move forward.

Adjourned 1:35pm

Submitted by: Sue Sherman