

Building and Grounds Committee Meeting

AGENDA

February 16, 2022 4:30 PM

Zoom link:

<https://us06web.zoom.us/j/87092002325?pwd=WnNYSH1TYUVaMzE1NFprNmE2eUhOQT09>

Meeting ID: 870 9200 2325

Passcode: 365138

- 1. Call to Order/Roll Call –**
- 2. Public comment -**
- 3. Approval of Minutes - NA**
- 4. Old Business**
 - a) Items in Progress**
 - 1. Elevator- Waiting on Otis. Update**
 - 2. National Registry of Historic places – Mindy is working on the Application. Update. Jeff Ernest is helping with the technical parts of the application. Update.**
 - 3. Rental Properties – Any concerns**
 - 4. Fire drill will be held at a future date – Fire Dept. will assist. Update**
 - 5. CPR classes – we are on the waiting list. Update**
 - 6. Stretcher for evacuation has been ordered. Update**
 - 7. The Evacuation Plan will be given to the new Assistant Director to complete. Status Report**
 - 8. New item concerning our vacant land. The empty lots are two different zones and no structures can be built there until it is rezoned. We cannot build anything on the 111 Hurlbut address at the present time due to zoning. Mindy is working on rezoning and seeking assistance from the State Plate Act. Status Report**
 - 9. The Bookmobile Status Report on Repairs. New date for the Ribbon Cutting**
- 5. On Hold – Not urgent**
 - a) Madison Street Stairs**
 - b) State Street Doors**
 - c) Ramp suggestions**
 - d) Accessibility door switch needed repair again. Working- continue to monitor the situation.**
 - e) Downstairs door bar also sticking. OK WD40 has helped. We should have a closing check list for the staff.**
- 6. Next Meeting March 16, 2022 4:30 PM (Suggested time)**
- 7. Meeting adjourned at 5:13 PM**