

**EFABC meeting
April 14, 2016
City Hall**

In attendance: Vince Haines, Chase Locke, Greg Joyce, Tom McKibban, Monty Hughey, Ryan Murry, Kim Krull, Ireland Turner, Herb Llewellyn, Melissa Smith, Jen Cook, Scott Rickard, Tabitha Sharp, Kevin Wishart, Lynn Umholtz, Lou Clennan, Emily Connell, Carolyn Dwire, Heath Elliott, Ray Connell

1. Call to Order

2. Approval of January 2016 minutes

Vince Haines made a motion to approve the January 2016 minutes as presented. Chase Locke seconded. The motion carried unanimously.

3. Treasurer's Report

Balances - The current operating balance is \$13,675.61 and the current balance in the long-term maintenance account is \$60,793.07. Total amount received from insurance proceeds is \$158,808.34 of which \$25,312.52 has been paid out in repairs.

Ryan Murry made a motion to approve the Treasurer's Report. Chase Locke seconded the motion and it carried unanimously.

4. Fundraising

Visitor side bleacher sign –Vince Haines continues to work on plans for this.

5. Presentation by Haverhill Beautification project team

Lou Clennan and Emily Connell shared the updated plans and timeline of the Haverhill Beautification Project. The goal is to have the project completed for the 2017 Shrine Bowl. For that to happen, irrigation needs to be installed soon so that buffalo grass can be planted and have two full seasons to grow prior to the Shrine Bowl. Approval from the Authority is required for installation of the irrigation system.

They also shared maintenance projections for the project with an estimate of \$8240 in maintenance costs per year. The Haverhill Beautification Committee would allocate \$25,000 to the Education Facility Authority to fund the first 3 years of maintenance after which the ongoing commitment would be that of the Authority to maintain. Authority concerns include: annual maintenance would run higher than \$8240; the amount of additional work required of the maintenance crews of all 3 entities; and the long-term financial commitment.

Tom McKibban made a motion approving the Beautification Committee proceed with installation of the irrigation system. Ryan Murry seconded the motion; the motion carried unanimously.

The Authority asked the Project Team to work with the entity administrators and property management team to develop a realistic maintenance projection to guide the full scope of the project.

6. Presentation by City on surrounding land use

Kevin Wishart and Scott Rickard presented a plan to utilize the land around BG Stadium by installing an 18-hole disc golf course and enhancing the cart/walking paths.

Preliminary plans have a small portion of the course intruding onto the Authority property. Because of this, approval by the Authority is required.

Vince Haines made a motion to allow the City to proceed with the disc golf plans as necessary. Tom McKibban seconded the motion and it carried unanimously.

The Authority will need to have future discussion and make a decision about how to deal with the affected property and its ownership.

7. Operations and Maintenance

- Storm Damage from Hailstorm – All HVAC repairs are complete. Repair to the main structure is slated to begin very soon. Repairs to the scoreboard will take place once it is determined that Daktronics recommendation will meet the qualifications of the warranty and the insurance company.

- Bids for fixing 3rd floor opening deck leaks – Repairs are scheduled for June 6th

- Track separation – Heath Elliott met with Hellas regarding repairs to Lane 1. It falls under warranty and repairs will take place April 15th & 16th.

- Track maintenance proposal – Hellas provided Heath with a maintenance proposal that includes reconditioning, cleaning, repainting, and general maintenance of the track and turf at a cost of \$6500 a year. This will be tabled until the July meeting to gather proposals from additional vendors for comparison.

- Herb said that because the oil/water separator never has anything in it, approval to have it removed has been granted. This will save on future inspection fees.

8. Marketing

- Upcoming events – Drums Across Kansas, NJCCA National track events, 2017 Shrine Bowl.

9. AD's reports – nothing to report.

10. Adjourned

As there was nothing further to report, Vince Haines moved to adjourn the meeting at 5:36 p.m. Chase Locke seconded and the motion carried unanimously.