

Planning Committee Minutes
Tuesday, January 12th, 2010
Skyline High School
Approved Minutes

Present: Hollier, Lightfoot, Patalan (chair/recorder)

Present from Administration: Robert Allen, Liz Margolis

Call to order at 5:24pm. No public commentary.

Approved minutes from November 17, 2009.

Pioneer Parking Project Management Bid Recommendation - Allen

Allen briefed the committee on the Pioneer Parking for Events Project. During the UM football games, we park approximately 5000 vehicles, and receive \$900,000 from this into our General Fund. This is the net amount after all of our expenses from this are paid. The contact for this service is up for renewal. The low bidder is Great Lakes. We have used them in 2008 and 2009. They do all the work. This is a good revenue source for AAPS. It was noted that the current construction work at Pioneer would be finished for the first fall football game. Any landscaping at Pioneer takes this project into consideration.

Facility Naming Recommendations: PHS Track and Tappan Gym - Margolis

Margolis reports on our Policies for Naming Facilities. Recent history, including the naming of Skyline, has demanded that the Board review these policies. Currently, a proposal to co-name the PHS track field for Coach Sleeman (along with the already approved naming of the field for Coach Westfield) will be brought forward for board approval.

Tappan Middle School is also requesting the naming of its gym for teacher Rob Lillie. Our policy includes three criteria: exceptional performance of nominee, longevity of nominee's service to our schools, and letters of recommendation. This is an arduous process. Both schools, and the nominees' supporters, have fulfilled these requirements.

Expanding Sinking Fund Usage

Committee will be putting forth a proposal to expand sinking fund dollars usage, which will be sent to state legislators. Hollier will bring any current similar proposals to the committee's attention.

Adjourned at 6:22pm.