

Planning Committee Minutes
Tuesday, January 26, 2010, 6:30 pm.
Balas Superintendent's Conference Room
Approved Minutes

Present: Patalan, Trent, Roberts

Call to order at 6:40pm. No public commentary.

MACK POOL License Agreement—Trent updated the committee with regards to the status of Mack Pool, which is owned by the City of Ann Arbor. A task force was formed by the city to see how this facility could reduce its cost of operations and increase the revenue from usage, because the city has recommended that Mack Pool be closed. The district's representatives on the task force are Randy Trent, Sara Aeschbach and Naomi Zikmund-Fisher. We have agreed to use the pool three full (8am to 3pm roughly)/two half days per week. This is a change from five full days. The city can now lease the pool out during the two half days where the AAPS are not using the pool. We pay for our share of pool use. No action needs to be taken by the Board at this time. There are many community members on this task force that are exploring additional cost reductions/revenue enhancements.

ELECTRICIAN BID—Wiltec has been recommended for this bid. The two lower bids could not give us the master electrician (including lower voltage experience) that we need. Wiltec is local and union. We are contracting a master electrician for 2000 hours at \$67/perhour. This will go to the board for first briefing.

Meeting was adjourned at 7:10pm.