

Facilities Board**DATE: 06-01-10****TIME: 7:00 p.m.**

Members & Guests Present	Arlo Hovick, Werner Fick, Bruce Royer, Kari Csizmadia, Diana Olson, Joel Zimmerman, Frank Larson, Bob Brown	
Members Absent	Jerry Williams	
TOPIC	PRESENTATION - DISCUSSION	RESULT/LEADER
Time of Sharing	Relationship Building – Saying hi and sharing news with each other.	
OLD BUSINESS:		
Angel Fund update	\$8965.00 is presently in the Angel Fund.	
Childcare fencing update	We will meet with the fencing contractor to finalize the bid.	Werner, Bob, and Tom Sanger
Women’s bath-rooms update	We discussed lighting and paint colors.	Diana, Kari
NEW BUSINESS:		
Bethlehem Childcare Center	Frank Larson led discussion with Facilities Board regarding its responsibilities with Bethlehem Childcare Center needs	Ongoing discussion
New door in boiler room	Jerry Williams will be giving us a bid.	Jerry Williams
Wax on floors	We discussed dissatisfaction with job done on the floors outside the Heritage Room and the childcare center. Job was done by outside contractor.	Bob will talk to the contractor.
Curb stops	We discussed availability of curb stops by new fencing in childcare area	Bob

Next Meeting: 07-06-10

*MSC = Motion Seconded. Carried.

Respectfully Submitted,

Bob Brown

Facilities Chairman