

Facilities Board DATE: 03-1-11 TIME: 7:00 p.m.

Members & Guests Present	Jerry Williams, Werner Fick, Bruce Royer, Kari Csizmadia, Diana Olson, Joel Zimmerman, Bob Brown,	
Members Absent	Arlo Hovick	
TOPIC	PRESENTATION - DISCUSSION	RESULT/LEADER
Time of Sharing	Relationship Building – Saying hi and sharing news with each other.	
Old Business		
Air conditioning in Chapel and Grounds for Joy	Reviewed plans and bids	Bob and Diana will present information at next council meeting.
Women’s Bathrooms	Discussed update	Diana and Kari will resume painting on March 29.
BLC Facility Use Agreement	Finalized the wording of the rental agreement	Bob and Diana will take this information to the council for approval.
Elevator	Discussed recent maintenance and state mandated updates	All updates have been completed.
New Business		
Parking control on March 5, 6, 13 and possibly other dates	Will restrict parking in our lots during the auctions due to church services and other activities at church	Frank Larsen, Jerry, Bruce, and Bob will handle this.
An Evening of Norm Identification on March 20	Presented information and invitation to the board	Royers and Browns will attend.
Terms of facilities board members	Discussed possibilities for new members; Werner’s and Arlo’s terms are expiring	Bob will make the contacts.
Goal setting	Reviewed 2010 goals; determined 2011 goals	Ongoing discussion

Next Meeting: 04-05-11 @ 7:00 p.m. (This is subject to change). Members will be notified.

Respectfully Submitted,

"[Name of Secretary]"

