

Olean City School District
Buildings and Grounds Committee Meeting'
410 West Sullivan Street
Tuesday, August 20, 2013
12:00 p.m.

Present:	Paul Knieser	Gordon Cross	Dave Fidurko
	Ira Katzenstein	Colleen Taggerty	Kathy Elser
	Vicki Zaleski-Irizarry		

Guest:	Paul Ksionzyk, Athletic Director	Mike Nenno, Sports Boosters
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The meeting began at noon on August 20, 2013, in the Superintendent's Office.

The first item on the agenda was a discussion led by Mike Nenno concerning the Sports Boosters desire to donate fencing to the school district at the Middle School Athletic Field sites. To the sports program advantage, the fence and gates would allow the sports group sponsors to charge for the regional or sectional events held at Olean. The events charge in other cities but cannot do so in Olean without the fencing for control. The fencing costs will be provided entirely by the Sports' Boosters. The committee recommended moving forward on the project. The committee agreed to sponsor a resolution to accept the Sports Boosters project at the Board Meeting scheduled for the end of the month on August 27.

On a side issue relating to the sports field, the committee heard ideas for the resurfacing of the track and its timing. The final conclusion was to continue to proceed as scheduled and that the board would determine the timing as relating to weather as the situation unfolds and a company is selected to perform the project.

The next item discussed with the VOIP Project. The superintendent indicated that this project is moving forward on schedule and should be completed by December 1st.

The topic dealt with next concerned the use of IJN. The Superintendent updated the committee on past and proposed future meetings dealing with the possibility of using the building as a mini co-op. The lead developers on this could be the Launch NY/Family Partners Group headed by Mr. Larry Sorokes. It was suggested that the Urban Renewal Agency be brought into the discussion as well as having the Family Partners Group present a Business Plan to the committee at an upcoming meeting. Discussions will continue at future meetings.

The last issue discussed was the St. Joe's Parking Lot. Discussions are continuing with St. Joe's about the possibilities of leasing and leasing to own concepts. At the present time we are waiting for a reply from St. Joe's concerning the district's latest proposal to rent the lot.

The meeting adjourned at 12:25.

Next Meeting: September 17, 2013.