

TADL Facilities & Services Committee
Minutes

March 12, 2019 ~ 5:30 p.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Micheal Vickery, Chair, and Susan Odgers, trustee; Gail Parsons Juett, Director, Bruce Bennett, Facilities Manager, staff, and Karrie Zeits, legal counsel.

Agenda – The agenda was approved as presented.

Approval of Minutes

The minutes of the December 18, 2018, meeting were approved as presented.

Public Comment

There was no public comment.

KBL Lease

Zeits reviewed with the committee the history and current situation with the Kingsley lease since neither of the two committee members had much background. After proposals and counter-proposals, it appears that we are nowhere near an agreement. After much discussion, the committee recommended an action plan which includes setting up a meeting with the Kingsley Friends, asking the Board to approve another extension of the lease if needed, and going back to the Board in April with a recommendation.

Roof Project Update

Bennett reported that the project approved at the last Board meeting began on March 4. Workers are tearing out and replacing soffit in the project area, building a structure to ventilate the attic space and insulating with foam. Fans will be installed in the louvers on the clock tower to pull air through the space that is currently overheated to hopefully remediate the icing problem. As the work is being done, new discoveries are being made which may or may not impact the hoped for results of the project. We hope to have more information in the next couple of weeks.

Public Comment

There was none.

Next Meeting

The next meeting is scheduled for April 25, 2019 at 5:30 p.m.

Suggested topic: Kingsley Lease, Roof Update

Adjournment

The meeting adjourned at 6:58 p.m.