

OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

July 10, 2018 at 4:00 PM

Mission: Working together to preserve and maintain the Old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.

1. **Attendees:** Sherri Starkin, Don Starkin, Cindy Bluemel, Marcia Buser, Julie Larson, Rocky Schultz, Laurie Smith, Kelly Johnson (notetaker)
2. **Introduction of Laurie Smith, new LHS Principle**
 - Laurie Smith – Desire to continue relationship with OLESS
 1. Superintendent to be hired, in process
3. **Review of June minutes:** Consensus – Approved
4. **Sherri – There are some concerns about water hitting new windows and leaving hard water stains**
5. **Watering Updates:**
 - Watering every other day – Requested by PUD due to fire hazard, will be watering in the evenings
 - PUD posted a public notice asking people to conserve water
 - LHS to post on FB page
 - Lyle Community Council posting as well
6. **Grant Items**
 - Marcia – Overview of Status
 - Shades – Cindy
 1. Gorge blinds, Room darkening roller shades ~\$2500
 2. Film club decided it's too much to donate
 3. Cindy would like the board to purchase the blinds
 4. Hold on to bid until we know if there will be money left
 - Bathroom
 1. Stalls to arrive first week of July
 2. Ceiling to be painted around 3rd week of July
 3. Install lights after ceiling painted
 4. Going to include fixing sink trap as donation
 - HVAC guy to help give ideas about relocating (perhaps roof) HVAC system
 - What do we want to do with the \$17K that is left?
 1. Cindy –Fix chimney and deal with drainage issue at skate park
 1. Chris has ideas about drainage issue – Marcia to follow up
7. **Rocky – Outlet in pavilion is broken**
 - Rocky to follow up on outlet
8. **Greenspace Watering – Will be addressed and action items assigned in future meeting(s)**

- Perhaps low flow sprinkler heads will help reduce water usage?
- How often is greenspace mowed?
- Perhaps we generate proposal for to school board?
- Community contribution and/or sharing expenses with LHS may be a way to reduce expenses regarding water bill for greenspace?

9. Treasurer's report – Don Starkin

- Overview of Income and Disbursements for June
- No check so far from Democrats meeting – Cindy to follow up

10. Rentals

- Don spoke with someone interested in doing daycare. Don to follow up with her.

11. Where do we go from here?

- Do we want to do a planning session?
- Do we want to reach out to Community Council?
- Everyone to think about it for the month and come up with some ideas for next meeting

12. Debbie McDonald putting together presentation for emergency response

- Thursday 7/12 @ 6:30pm at Lyle Activity Center

13. Sherri – Flags, Vern managing flags and storing at OLESS

14. Lock Change

- Four total locks that will be rekeyed
- Locks to be rekeyed this summer

15. Action Items

- Marcia
 1. Remove old form from Bylaws and Documents page on website. - **Completed**
 2. Call and talk to see what can be negotiated with Yoga person - **Completed**
 3. Talk with Chris Havard about bid for cage around HVAC compressor – Dan sent request, no bids yet. – In Process
 4. Follow up with Chris about drainage issue – TBD
- Don
 1. Get lock for electrical box – TBD
 2. Contact people interested in purchasing old windows – Talk to CEKC lady about windows at meeting in two weeks. Accept \$300 – TBD
 3. Follow up with lady about daycare. - TBD
- Kelly
 1. Investigate mason to fix chimney – TBD
 2. Follow up with the referrals from Mike Mahar - TBD
- Cindy
 1. Follow up with Democrats about rental fee - TBD
- Sherri

1. Contact Brian from CEKC about insurance regarding Pioneer Days - TBD
- Brielle
 1. Research scrolling LED sign options - TBD
 - Julie
 - Rocky
 1. Purchase paint for all exterior doors – BEHR Portsmouth Olive - TBD
 2. Paint all exterior doors – TBD
 3. Follow up on repair of outlet in pavilion -TBD
-

Next General Meeting Scheduled:
July 24, 4:00 PM at Lyle Activity Center