



# Tri-Village Local Schools

*Darke County*

## Work Session Minutes

Work Session –

October 7, 2019 – 6:00 p.m.

Tri-Village Board Office, New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

Topic: Capital Improvement Planning Discussions

1. Matt Hibner – Garmann/Miller
  - a. Feasibility report according to Shook Construction (third party)
    - i. Bus Maintenance Facility
    - ii. PLAC (No Alternates)
    - iii. Alternate #1 (District Office)
    - iv. Alternate #2 (Community Room)
2. Waterway
  - a. Mote and Associates
3. Patriot Learning and Activity Center **potential options** based on one third party estimate
4. Capital Improvement Planning
  - a. Five Year Forecast
    - i. Will adopt in October
5. Other Athletic Capital Improvement Items
  - a. Current Competition Gym
    - i. More ADA spaces- Bleacher renovation
  - b. Baseball/Softball- Concession / restroom concession area
    - i. Looking at bleacher improvement in the near future with movable sections to use on the Visitor side of the football field
  - c. Pole Vault Pit
  - d. Football (permanent)
    - i. Visitor side

### **ADJOURNMENT**

*Meeting adjourned at 9:15 p.m.*

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Mr. Tom Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer