



SERVICE MAINTENANCE COMMITTEE MINUTES
October 25, 2018

The regular meeting of the Service Maintenance Committee was called to order at 1:00 p.m., by Chair Hopewell, on Thursday, October 25, 2018, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. S. Hopewell, Chair Mr. W. Gould
 Ms. P. Snowden Mr. T. Dodero
 Ms. L. Findlay Ms. L. Stone, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
 Mr. R. Gonzalez, Facilities Manager
 Mr. A. Hensley, Service Maintenance Supervisor
 Ms. J. Rodgers, Purchasing Manager
 Ms. C. Miller, Director of Finance
 Hon. S. Massa-Lavitt, City Counsel
 Ms. M. Kmiecik, Recording Secretary
 Fifteen Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

Chair Hopewell welcomed Committee members, and recognized the attendees – GRF President Linda Stone, Executive Director Randy Ankeny, Facilities Manager Ruben Gonzalez, Service Maintenance Supervisor Aaron Hensley, Purchasing Manager Julie Rodgers, Director of Finance Carolyn Miller, and Recording Secretary Marcy Kmiecik.

RULES OF ORDER

Chair Hopewell asked everyone to turn off or silent their cell phones, wait for their turn to speak, and be courteous to one another.

CHAIR'S REPORT

Chair Hopewell had no report to present at the time of the meeting.

APPROVAL OF MINUTES

The minutes of September 27, 2018, regular meeting were approved, as presented.

STAFF REPORTS

Facilities Manager

The Service Maintenance Manager provided the Committee with the updates on current projects as presented and commented on the items pertaining to the Committee's area of purview throughout the meeting.

Service Maintenance Supervisor

The Service Maintenance Supervisor provided the Committee with updates on current projects as presented and commented on the items pertaining to the Committee's area of purview throughout the meeting.

Executive Director

The Executive Director commented on items pertaining to the Committee's area of purview throughout the meeting.

Following a brief discussion, it was the consensus of the Committee to discuss refrigerator installation at the next scheduled meeting.

SHAREHOLDER/ MEMBER COMMENTS

There were no shareholder/member comments.

CORRESPONDENCE

No correspondence was presented at the meeting.

UNFINISHED BUSINESS

Hand Dryers at Front Gate

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Service Maintenance Lunch Room

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Service Maintenance Lockers and Restroom

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Service Maintenance Parking Lot Repave

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Ice Machine

Following a brief discussion, Mr. Gould MOTIONED, seconded by Ms. Snowden and carried unanimously-

TO forward a request to the GRF Board for approval to replace the ice machine at the Service Maintenance Yard at a cost not to exceed \$3,532.48, from reserve funds.

NEW BUSINESS

Washer/Dryer Presentation

The Mutual Fourteen and Fifteen Presidents provided a brief description of their mutual washer and dryer vendors.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

SHAREHOLDERS/ MEMBERS COMMENTS

Seven shareholders/members commented on the item pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

Four Committee members spoke on the items pertaining to the Committee's area of purview.

ADJOURNMENT

Chair Hopewell adjourned the meeting at 2:23 p.m.


Susan Hopewell, Committee Chair
Golden Rain Foundation

