



SPECIAL PHYSICAL PROPERTY COMMITTEE MINUTES

May 10, 2023

The special meeting of the Physical Property Committee was called to order at 1:03 p.m. by Chair Damoci on Wednesday, May 10, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present:	Mrs. C. Damoci - Chair	Mr. N. Massetti
	Mr. T. Doderio	Mr. L. Melody
	Ms. S. Hopewell	Mrs. T. Nugent
		Ms. C. Thompson

Staff and	Mrs. J. Sedgwick, Executive Director (Via Zoom)
Guests:	Ms. M. Gerber, GRF President
	Mr. K. Black Physical Property Manager
	Ms. T. Makakaufaki, Executive Coordinator

Director Geffner was not present.

Chair Damoci greeted and welcomed everyone to the Special Physical Property Committee meeting and introduced Foundation members and staff.

CHAIR'S ANNOUNCEMENTS

There were no chair announcements at this time.

SHAREHOLDER/MEMBER COMMENTS

There were no Shareholders spoke at the time.

APPROVAL OF MINUTES

There are no minutes to approve.

CORRESPONDENCE

There are no correspondence to be reviewed at this time.

STAFF REPORTS

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There are no staff reports at this time.

UNFINISHED BUSINESS

Heat pump - Amphitheater Dressing Room

Ms. Hopewell MOVED, seconded by Mr. Dodero, and carried unanimously by the Committee members present –

TO recommend the Board approve the installation of air conditioning at the Amphitheater dressing rooms as described, for a total cost not to exceed \$16,920.00 which includes a 20% contingency, Capital Funding and authorize the President to sign the contract.

Safety Improvement at Golden Rain/Saint Andrews -Stantec Report

The Committee concurred to review the safety improvement at Golden Rain/Sanit Andrews at a scheduled work study at the end of June 2023.

GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS N/A

PRESIDENT’S COMMENTS

President Gerber provided information and updates throughout the meeting.

ADJOURNMENT

Chair Melody adjourned the meeting at 1:42 p.m.

Carole Damoci, Chair
Physical Property Committee
tm: 05.10.23