



SPECIAL PHYSICAL PROPERTY COMMITTEE

SUMMARY REPORT Wednesday May 10, 2023 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. UNFINISHED BUSINESS: Heat Pump in Amphitheater Dressing Room 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.	Facilities Director	Admin			
2. UNFINISHED BUSINESS: Safety Improvement at Golden Rain/Saint Andrews The Committee concurred to review the safety improvement at Golden Rain/Saint Andrews at a scheduled work study at the end of June 2023.	Facilities Director				
FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items: <ul style="list-style-type: none"> • Pool -Solar Heating • Pool cover • Energy Independence 	Recording Secretary				