

---

**Board Committee: Facilities****Date:** 3/17/2025**Time:** 4:00 PM**Participants: (names of those who are present)**

Curt Bone	Tim Wiederhold	Marcus Wheeler	Carrie Zeigler	Tim Dettwiller	
-----------	----------------	----------------	----------------	----------------	--

**Minutes**

- Community funded baseball diamond at Denver Elementary:
  - Phase 1 would have a backstop, chain link dugouts and fencing going down past 1st and 3rd base with no outfield fence.
  - Phase 2 would be the addition of an outfield fence, fully enclosing the field along with a 10' gate. As well as changing the dugouts from a chain link to 6x6 frame (similar to the wood post frame on the Denver playground) and metal roof for cover from the sun and rain.
- Long-term planning in conjunction with strategic planning:
  - Working on long term facility maintenance/upgrades planning.