

**Arizona School for the Arts
Facilities Committee Minutes
February 28, 2020 – 12:40pm**

<i>Present: (Board members in bold)</i>					
Anthony Dietz, Chair	P	Kevin Allen, Finance Committee, Member	P	John Snider, Finance Committee Chair	P
Javier Cárdenas, Board President and Capital Campaign Chair	P	Jennifer Bonnett, Capital Campaign Chair	A		
Michelle Ray, SmithGroup	A	John Tran, SmithGroup	A	Rich Newman, Parent	P
Drew Maxwell, Staff Support	P	Leah Fregulia, Head of School/CEO	P	Eden Lewkowitz, Teacher	A
Agenda Item		Minutes:			
Introductions		Meeting Began at 12:44 pm			
Sprint Tower Proposal for South Building		Drew Maxwell began the meeting by announcing that Sprint has reached out to ASA regarding the installment of a cell phone tower on the roof of the South building on campus. The committee then discussed the benefits and challenges of moving forward with the cell tower, which included: the removal of pigeons from the roof and additional income for ASA. Rich Newman will connect with a consultant for more information prior to any further discussion.			
Update on Amphitheatre Seating Refresh		Rich Newman then presented his proposal for the renovation of the ASA Amphitheater, which included a quoted pricing. The projected cost of the renovations is roughly \$15,000, which would include the widening of the courtyard walkway, installation of artificial grass on the back slope of the amphitheater, and either gabion baskets or additional stone seating. A decision will be made regarding the type of seating to be installed once the assessment of the “waterfall” fund is complete.			
Update on Project Timeline for Future Development of Youth Arts Campus		Tony Dietz proposed the idea of making the construction on this project a community event, where parents and students can be engaged as volunteers. Concerns from the committee were that professional trades would be needed for this event and that it may be difficult to secure volunteers.			
Preliminary Estimates from Three Builders Overview		Rich Newman then presented an updated project timeline for the Phoenix Youth Arts Campus development. All plans and timelines are subject to change based upon capital campaign results. ASA will not execute plans or construction until campaign fundraising benchmarks are met. Any capital expenditures will be based upon the June financial position and capital funds available.			
Next Meeting Time		Meeting adjourned at 1:33 pm			
Next Meetings					
Action Items					
Decision on Sprint Tower					
Decision on amphitheater renovation plan					
Continue site design and plan for parking					

Additional Comments:

Next Meeting: March 27, 2020 @ 11:30 am