

**Arizona School for the Arts
Facilities Committee Agenda
July 30th, 2020 – 12:40 pm**

<i>Present: (voting members in bold)</i>					
Anthony Dietz, President of ASA Board and Committee Chair	P	Javier Cárdenas, Past President of ASA Board	A	Kevin Allen, Board Member	P
John Snider, Board Member	P	Leah Fregulia, CEO / Head of School	P	Drew Maxwell, Operations Director	P
Michelle Ray	P	John Tran	P	Rich Newman	A
Jennifer Bonnett	A	Jessica Wooley, Executive Assistant/Recording Secretary	P	Carolyn Smith, Executive Assistant in training	P
Agenda Items					
Updates on Current Campus Projects Being Completed	<p>Minutes: Meeting began at 12:43pm</p> <p>Drew Maxwell began the meeting by giving an overview of updates on campus projects. Recently completed projects included: floor waxing throughout campus, the installation of an additional crash gate near the South building, and the installation of 3 outdoor handwashing sinks. Additional project updates included the retouching of the interior and exterior paint (to be completed by 8/11/2020) and the shipment of battery operated hand sanitizer dispensers (currently being installed outside each classroom). Drew also announced that a new contract has been signed with an HVAC company and that he is currently reviewing bids for a new landscaping company due to the recent retirement of ASA’s former landscaper.</p> <p>Drew then discussed recent changes in the Band Shell renovation project. Because ASA has moved to distance learning in response to the COVID-19 pandemic, there is not an urgent need to complete the Band Shell renovations. The funds originally dedicated to this project have been reallocated to the purchasing of additional Chromebooks for student use and the Band Shell renovation project is currently on hold. In the meantime, a clear plan will be made to raise the funds needed to complete the project. Additionally, Drew will work with John Tran and Michelle Ray to select an option for additional shade surrounding the Band Shell area.</p> <p>Lastly, Drew introduced the 3rd Street improvement plans proposed by the City of Phoenix and the impacts on ASA. The City of Phoenix (CoP) has recently sent ASA a proposal to purchase some land for sidewalk easement. The CoP plans to turn 3rd Street into a one to one lane street (one lane going each direction) with bike lanes on each side of the street. The biggest impact of this project would be at the corner of 3rd Street and McDowell, where there will be the addition of a right turn only lane into ASA’s main lot. Drew Maxwell, Leah Fregulia, and Rich Newman will be taking measurements on Monday, August 3rd to better assess the impact of this project. The projected completion of this project is Spring of 2021, though Leah has provided the City of Phoenix with the dates for school breaks to minimize construction while campus is occupied. The City of Phoenix has offered to pay \$70 per square foot for temporary easement and purchase, however, Leah plans to make a case to receive \$90 per square foot after comparing three other appraisals. There was slight concern over the potential impact of this project on ASA’s Red Gate and future campus development plans, but after reviewing the project blueprints no risk was identified. After discussion, the committee agreed that the overall impact of this project would be positive for ASA.</p> <p>Meeting adjourned at 1:15pm</p>				
Discussion of Band Shell Change in Project					
Introduction of City of Phoenix 3rd Street Improvement Plans and Impacts on ASA					

Additional Comments: