



**Arizona School for the Arts**  
**Facilities Committee Minutes**  
**Friday, February 19, 2021 at 12:40 p.m.**  
**Zoom Meeting: 858 5955 7456 Passcode: 084884**

**Attendance (voting Members in bold)**

<b>Dr. Anthony (Tony) Dietz, President &amp; Committee Chair</b>	<b>P</b>	<b>Dr. Javier Cárdenas, Past President</b>	<b>A</b>	<b>Kevin Allen</b>	<b>P</b>
<b>John Snider, FIC Chair</b>	<b>P</b>	<b>John O’Neal</b>	<b>P</b>	Leah Fregulia, Head of School/ CEO	P
Dr. Drew Maxwell, Operations Director	P	Michelle Ray, SmithGroup	A	John Tran, SmithGroup	P
Rich Newman, ORION Development Consulting, LLC	P	Carolyn Smith, Executive Assistant & Recording Secretary	P		

**Agenda Items**

Update on Facilities Progress in Relation to Possible Reopening
Outdoor Shade Structure Update

**Minutes**

Committee Chair Dr. Tony Dietz called the meeting to order at 12:40 p.m.

**Update on Facilities Progress in Relation to Possible Reopening**

Dr. Drew Maxwell gave an update on the preparations that the ASA Operations Team have been making in anticipation of a hybrid learning model being adopted by the Board of Directors for the 4<sup>th</sup> Quarter:

- Meeting with all faculty members for a technology check and taking them to their assigned classroom to make them familiar with the setup.
- Operation Team and Jessica Wooley visited all classrooms to ensure they are properly set for social distancing with seven tables per room and two chairs per table accommodating an optimum of fourteen people or fewer.
- Smaller spaces that cannot be properly socially distanced have plexiglass installed.
- Bathrooms are fixed.
- Water leak and associated damage repaired.
- New landscaping team working to have all outside spaces ready.
- Should the Board vote for a hybrid model, the entire water system will be flushed prior to the return to campus.

**Outdoor Shade Structure Update**

- Drew received a final bid from the project manager at the apartment complex across the street. The quote came in much higher than anticipated at \$72,000; after negotiating the bid came down \$4,000, it is still too high. Drew spoke with John Tran and Rich Newman about reaching out to their contacts for alternative quotes.
- John Tran will be reaching out to contracting contacts with whom he believes we can negotiate a favorable quote.
- Rich shared John Tran’s drawings with two contacts. The first quote came in at \$75,000, the second quote from E Squared came in at \$45,000-\$50,000, but without walking the site. John Tran can make himself available when the E Squared representative wants to view the project site, but the timing should be sooner rather than later so the space can be used for the arts programs. Rich asked for the school’s structural drawings to be made available; the sail fabric requires a lot of tension and we would like to reduce the necessary steel work where possible.

- Drew said that the Fire Marshall was unable to say if the driveway we wish to use is a fire lane; we will need to go through the permit process to find out.
- Leah Fregulia told the group that ASA has received the second round of ESSER funds which can be used for capital improvements. John Snider noted that a budgeting priority for the funds may need to be established.

#### **Closing Comments**

- Tony asked that Drew present all of the campus improvements made over the year at the Board Meeting on Monday, February 22<sup>nd</sup>.
- Leah noted that the Jewish Historical Society may be looking to assemble partners to purchase land across from their building to create more parking.
- There is no movement on the 3<sup>rd</sup> Street Improvement Project; the last notice Drew received was in the Fall that they would be starting work in early Spring.

The meeting concluded at 1:00 p.m.