

PTF Meeting

July 5, 2016 Minutes

8 PM

Famous Dave's

I. In Attendance: George Schuler, Eileen Guyon, Caroline Rice, Sheli Rice, Ann Thrasher, Jen Floyd, Tanya Douglas, Roy Smith, Paula Nordby, Teri Lynn Schrag, Joy Schulz

I. Playground update:

A. George Schuler reported: asphalt removal estimate for 1/2 of playground: \$18,000 (\$22,000 available in funds for playground). Estimate to clear entire area: \$25,000. Also adding sod to 1/2 of area=\$30,000. Potential challenges also with grading and codes could add to cost. If we remove all the asphalt at once, we also need fill material for 1/2 that will not be sodded and a playground-safe retaining wall. No estimate on those two costs. Consider this Phase 1 of playground project. Cautionary on what might be under the pavement (utilities, etc.). Be conservative for Phase 1 in terms of spending.

B. Teri Lynn Schrag reported: It was decided that 1/2 of playground area be open and sodded for PE. Some discussion on "playground" being equipment or green space. Mrs. Schrag reported the school will use playground funds raised by PTF and other sources for clearing and sodding 1/2 of allotted playground space, which will be ready by August. CCS will also take swing and climbing gym currently at TLC.

C. Ann Thrasher: PTF retains an additional \$5,000 not yet received or designated. \$5,000 part of a Union Pacific match grant.

D. Eileen Guyon reported: fixing swing set will cost \$30. Or cutting swing set: \$30 per leg (\$300 total). Has a donor for the painting (\$700). On climbing gym: welding company recommended protective coating: \$10-\$15 per can. Uniform silver. Also need 12 new brackets for swing set. Motion made by Sheli Rice to spend PTF funds on repairs. Caroline Rice seconded motion. Motion approved. Ann Thrasher will get Eileen the Cougar blue color code. Teri Lynn Schrag will ask for volunteers to move current equipment (probably need flatbed.)

E. PTF playground subcommittee update: Lions playground is available for free if we can move and install. Paula Nordby: we need to take Lions playground equipment, and we can store it in the woods. Ann: \$1000 segregated for fixing equipment. Need to reserve remaining funds for mini retaining wall and mulch for current TLC equipment. Subcommittee will continue to work with Omaha city contractor on determining costs for moving the equipment to the Nordbys.

III. Back to School picnic times: Sunday, August 14 from 2-4 PM. 2-3 PM (elementary school) 3-4 PM (MS/HS). Sheli Rice will give Teri Lynn Schrag words for event postcard and include notice that PTF is providing cookies and lemonade.

IV. Arrows to Arrows Parade: Ann Thrasher will ask someone to organize volunteers. Mrs. Dennis has committed cheer, flag and dance. Sheli Rice will also check with Becky Libby, who may donate truck.

V. Family Fun nights: Joya Kinney and Karen Beardson will continue to plan. Still need planner for Family nights out for 2016-2017 school year.

VI. TLC! Gift: \$1750 is estimate for gift for door handles. Motion to spend PTF funds made by Caroline Rice. Ann Thrasher seconded motion. Motion approved.

VII. June minutes approved.

VIII. Next meeting: Monday, August 1 at 7PM at Famous Dave's.