



119 Adkisson Way Taft, CA 93268 (661) 765-7234

FACILITIES COMMITTEE MEETING

Wednesday, May 15, 2019, at 10:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 10:00 am, President, Eric Cooper led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operations
Robyn Melton	Clerk of the Board

2. PUBLIC INPUT - None

3. REVIEW/APPROVE CLINIC EXTERIOR FINISHES

After discussion, it was approved to have the exterior finish on the new building be plaster, in the grey and copper color scheme originally chosen by the architect. Applying the plaster, instead of the originally proposed finishes will save the District approximately \$25,000.00 on the overall cost of the exterior.

4. REVIEW/APPROVE MONUMENT SIGNAGE

Before the monument signage for the new facility can be approved, the committee requested examples of other locations with signage completed by the monument company.

5. REVIEW/APPROVE FIRST STREET ADA PARKING REVISIONS

After a detailed discussion, it was determined that the ADA parking across the street from the clinic will remain. The excavated area on First Street was found to be non-compliant and will be reconstructed as patient parking spots.

6. COMMITTEE MEMBER INPUT- None

7. CLOSED SESSION- The Board did not enter into Closed Session.

8. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 10:32 am.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Eric Cooper", is written over a horizontal line.

Eric Cooper, Committee Member