

MINUTES

VMNH Facilities Committee

24 September 2020, via Zoom

Present: Barry Dorsey (chair), Jennifer Burnett, Cord Cothren, Lisa Mourner, Tom Benzing, Joe Keiper (ex officio), Jonathan Martin (ex officio), Ryan Barber (ex officio), Tim King (ex officio), Zach Ryder (technology)

I. Welcome

- Barry Dorsey began the meeting at 3:00PM.

II. VMNH passenger elevator

- Tim King gave an overview of elevator repairs and costs.
- Two quotes were received
- Barry asked Tim if he felt good about Roman, and Tim replied "Yes."
- Jonathan Martin confirmed we had maintenance reserve funds available.
- Lisa Moerner made the motion to replace the elevator system, and Cord Cothren seconded. All voted in favor, and Jennifer Burnett abstained because of a client relationship.

III. Energy savings

- Jonathan Martin gave a report that we will be funded through the Department of Mines, Minerals, and Energy to upgrade building systems (e.g., LED lights, updates/replacements of boilers and chillers, solar panels, insulation) working with an outside firm.
- Lisa Moerner asked that we get confirmation that there is a plan for end of life costs for any solar panels, and that some models of solar panels, particularly those that are made in some other countries, have a lot of hazardous materials.
- Lisa Moerner will help review the proposals.
- The committee asked that staff bring a progress report back to them with a recommendation, and the facilities committee will present to the full board in November.
- (Jonathan Martin subsequently confirmed that any solar panels bought through this grant program must be made in America)

IV. Jonathan Martin gave a report on the Jean S. Adams Education Pavilion. All paperwork and plans have been submitted and we are awaiting the go-ahead so the architect can engage with a contractor.

V. Barry Dorsey concluded the meeting, and Lisa Moerner made a motion to adjourn at 3:45PM, and Jennifer Burnett seconded. The vote was unanimous.