

OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

April 3, 2018 at 4:00 PM

Mission: Working together to preserve and maintain the Old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.

1. **Attendees:** Sherri Starkin, Don Starkin, Cindy Bluemel, Rocky Schultz, Marcia Buser, Danny Smith, Julie Larson, Kelly Johnson (notetaker)
2. **Review of March minutes:** Consensus - Approved
3. **Kelly to add action items at end of minutes**
4. **Fire Inspection**
 - Julie - Received letter that we may request inspection.
 - Inspection costs \$50/hour
 - We are no longer functioning school and have been working with fire inspector during process so no need to request inspection at this time
5. **Grant Items**
 - Marcia – Overview of Status
 - Can make one of stalls ADA accessible in bathrooms
 - Marcia to ask about details related to ADA accessibility
 - Dan – Need box or cage to surround HVAC compressor
 - Dan to talk with Chris Havard about bid
 - Don to get lock for electrical box
6. **Renters**
 - **Nicholas Santillano – Clinical Director for Gorge Behavior Solutions**
 - Would like a room Mon-Thurs 8:00am - 2:00pm
 - Don to follow up with details and clarification on for profit or non-profit affiliation
 - **MOU's – Don**
 - Scan and email MOU's to all of board
 - Copies to exist virtually
 - Kelly to scan in virtual copies and return originals to Don
 - **Kim Daniels, Dave Scarborough - RV Meeting never paid for room rental**
 - Don reached out to Dave – Room rental has been paid
7. **Sherri working with Rene to determine what can be given to Bahai Group from High Prairie for garage sale at Lyle Gas Station**
8. **Greenspace Watering**
 - Perhaps low flow sprinkler heads will help reduce water usage?
 - How often is greenspace mowed?
 - Perhaps we generate proposal for to school board?

- Community contribution and/or sharing expenses with LHS may be a way to reduce expenses regarding water bill for greenspace?

9. Treasurer's report – Don Starkin

- Overview of Income and Disbursements

10. Reader Board/Signage – Brielle

- Range of available signs – flags, message board, neon etc.
 - Most desirable is one in which messages may be displayed
 - Brielle to research scrolling LED signs.
- If the sign serves the community, should OLESS ask for a contribution from community?
- Brian from Open Ocean produces signs
- Julie Update
 - School is considering putting reader board up at bus garage
- Will reader board be considered restoration and qualify for grant?
- Sherri to talk with Brielle on 4/4/18 for status update

11. Rentals

- Daycare – Soonest the start of school year.
- Riverside room to stay open for meetings
- Top Gear renting June 16 - Aug 7, Tues & Thus 10-12
- Rita
 - Using building without notice for approximately 6 months
 - Don let her know that she will need to fill out a form and rent
- Bicycle club from The Dalles
 - May use bathrooms 11:00am-1:30pm for suggested donation.
 - Sunday April 15th
 - Cindy to open building
- Marcia to put rental form on LAC website
- Lyle Pioneer Days, May 26th – Mindy Robinson
 - Don to pick up forms from Mindy this evening
 - George Cooper to be Grand Marshal
 - Bingo at High School to generate revenue for Pioneer Days
 - \$70/Day is cost of OLESS rental
 - Cindy motion to make donation to Lyle Pioneer Days for \$100
 - Rocky second motion
 - Motion passed
 - Cindy to let Mindy know about donation and get appropriate paperwork in place – Property Request Form etc.
- Trout Unlimited – Conservation Organization considering room rental.
 - Marcia to talk with Lisa. Don and Sherri to back up Marcia

12. Don in need of file folders

- Marcia to get Don some of the extras from cat rescue

13. Lock Change

- Four total locks that will be rekeyed
- Locks to be rekeyed this summer

14. Building Issues – Updates on Restoration Projects

- Don - 2017 year usage vs 2018 year usage
 - Dec 220 KW/Day, 172 KW/Day
 - Jan 356 KW/Day, 180 KW/Day
 - Feb 246 KW/Day, 118 KW/Day
- Flashing East Side
 - Danny – Need metal flashing over soffits in order to redirect rain from running under overhang
 - Marcia to reach out to Mike Mahar for quote
- Electric Box
 - Don – Box works but will not pass code
 - Don to get bid for replacement
- Should old windows be sold?
 - Don – Two people interested. Don to contact people for offer
- ALR Window Covering came out to talk about blinds – No quote so far

15. Action Items

- Marcia
 1. Ask about details related to ADA accessibility for bathroom stalls
 2. Put room rental form on LAC website
 3. See if reader board qualifies for grant
 4. Get Don extra file folders from cat rescue
 5. Request quote from Mike Mahar for quote for soffits to redirect rain
 6. Follow up with Lisa at Trout Unlimited regarding room rental
- Dan
 1. Talk with Chris Havard about bid for cage around HVAC compressor
- Don
 1. Get lock for electrical box
 2. Follow up with Nicholas Santillano about details and clarification on for profit or non-profit affiliation
 3. Pick up completed Lyle Pioneer Days forms from Mindy Robinson
 4. Request bid for replacement of electrical box
 5. Contact people interested in purchasing old windows
 6. Don/Sherri – Back up Marcia regarding Trout Unlimited communications
- Kelly
 1. Scan copies of MOU's for record keeping purposes. Return originals to Don.

2. Investigate re-chinking of chimney
- Cindy
 1. Open building Sunday April 15, 11:00am-1:30pm
 2. Cindy/Julie - ESD to explore early childhood education possibilities
 3. Notify Mindy Robinson about OLESS \$100 donation to Lyle Pioneer Days and get appropriate paperwork in place – Property Request Form etc.
 - Sherri
 1. Talk with Brielle for signage update
 2. Work with Rene to determine what may be given to Bahai Group for garage sale
 3. Sherri/Don - Back up Marcia regarding Trout Unlimited communications
 - Brielle
 1. Research scrolling LED sign options
 - Julie
 1. Cindy/Julie - ESD to explore early childhood education possibilities
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Next General Meeting Scheduled:

May 2, 4:00 PM at Lyle Activity Center