

BUILDING COMMITTEE
MINUTES
January 10, 2018

MEMBERS PRESENT: Potter, Daleiden, Wilczek, Kelly
OTHERS PRESENT: Tagarro, Kryzer

I. **Board Room Sound System**

Kryzer presented feedback that he had heard complaints that it was difficult to hear in the rear portion of the Board Room within the past couple months. Tagarro stated that EPA Audio Visual, Inc. had recently done some work to the sound system and the speakers should be working better. He stated the audio has never been great however, and should be looked at as a whole system. Approximately two years ago, a proposal was received for around \$40,000 to upgrade the audio throughout the room and bring the video to HD level for streaming. Kelly added that there was a budget item to look at an A/V system upgrade as well as carpet, however plans were put on hold until the Master Space Study was completed. Tagarro stated the next minimal step would be to look at new microphones to make the current system more functional. Daleiden agreed and said we may need to look at a change in frequency anyway due to FCC requirements and recent modifications.

Recommendation: Potter & Daleiden recommended that IT work with Administration to further look into microphone options and replace if necessary to improve functionality and achieve FCC compliance. Cap for the project spend to be \$15,000.