



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC FUNDRAISING SUB-COMMITTEE MINUTES

Meeting Type:	Sub-Committee Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Ctr.
Meeting Date:	Tuesday, March 7, 2017
Meeting Time:	3:30 p.m.

- I. CALL TO ORDER AND ROLL CALL:** A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee Fundraising Sub-Committee was called to order on Tuesday, March 7, 2017 at 3:35 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier and Sarah Greenshields. Amanda Russell arrived at 3:55 p.m. and was excused at 4:05 p.m. Also present was Media Services Specialist Mike Gillis. Tina Stanislaski arrived at 4:05 p.m.
- II. CITIZENS' FORUM:** No one addressed the committee.
- III. APPROVE MINUTES OF JANUARY 24, 2017:** Sarah Greenshields moved, Bob Carrier seconded to approve the meeting minutes from January 24, 2017. An oral **VOTE PASSED 2/0**.
- IV. GENERAL DISCUSSION:** The committee discussed naming rights and how to proceed with it and what criteria would be. Currently named places including the Walker Auditorium, Ollie Adams Gymnasium, Fiske Field were discussed and it will be researched as to what the process was for naming those locations among others. City Attorney Anthony Blenkinsop and BA Libby Simmons will be invited to the next meeting.

Mr. Gillis asked if there would be a location for a media room at DHS. Ms. Stanislaski responded that there would be a room with wiring but no equipment provided. Mr. Gillis commented that there is money allocated for equipment already from cable franchise fees.
- V. MATTERS OF INTEREST:**

None.
- VI. BUILD NEXT AGENDA AND REVIEW ACTION ITEMS:**
 - a.** Discuss legality of name rights at next meeting with City Attorney.
 - b.** Next meeting will be Thursday, March 16 at 3:30 p.m.
- VII. ADJOURNMENT:** Sarah Greenshields moved, Bob Carrier seconded to adjourn the JBC meeting at 4:28 p.m. An oral **VOTE PASSED 2/0**.