Facilities Committee Meeting 2-23-17

Attendees: Vicki Mann, Haley Wightman, Amy McMinn, Aldo Arnone, Eric Nelson, Bill Ramsey, Ebay Hamilton, Amy May, Lewis Downey.

Goal is to develop a prioritized list of building and equipment needs.

Evaluate building needs (built in 1978).

Capital campaign done 1995. Moved in 2001.

Roof – occasional leaks, have someone who patches. Asphalt shingles, with plexiglass edging that wasn’t sealed properly. Skylights leak. Long term.

Fire suppression system sometimes goes off randomly. Not heard on air, but heard at front desk. Everyday occurrence. Prohibitively expensive. Annoyance but doesn’t interfere with operations.

Plumbing – Air stuck in the pipe causes loud banging. Annoyance.

Carpet needs replacing. Possible donation?

Outdoor needs painting, gutters, rotten wood, flashing.

Extra satellite dishes could be removed so building could be expanded. If we move, would probably need to replace the dishes.

Front door needs replacing. Security issue. Blows open. Not energy efficient. Higher priority.

No security system. Safety and security issue. Could be donated?

If lot next door, which is being developed, is above 3 stories will need to raise or repoint antennae. We are pursuing mitigation with the zoning and planning commission. Or can we put our antenna on their roof? May be an immediate need.

(Contact L-3 for possible help?)

Need termite check?

Need more storage. Could put up garage.

Problems with lights (type of fluorescent bulbs are obsolete and dangerous, and HVAC (duct work exposed and deteriorating).

Upstairs windows aren’t energy efficient. Ebay’s brother may be able to help with window replacement through his company.

Aldo has contractor friend who he will ask to join the facilities committee.

Broadcast needs:

In 2001 all equipment was new, and only 10% has been updated.

Equipment overheats because they are under the counter. Cd players and mics have had to be replaced.

PC (nonprofit discounts) desktop with video card. (In budget?)

Mic processors doesn’t have good acoustic quality. Notice when you’re listening on air. Not an issue with streaming. 5 x $180 (are these already in the budget?).

OMNIA is getting old. No backup or if so backup is really old. Long term.

For last 4 years, since the solar backup blew up, if we lose power, we lose signal. Need a generator and battery backup. Need UPS which would then trigger natural gas generator. $10,000 estimate for minimal solution.

Internet connection needs redundancy

Remote broadcast kit is borrowed from Pete Ashdown or KUER. Would be $5000.