1. **Call Meeting to Order** – Trustee Tom Breen called the meeting to order at 5:01 p.m.

2. **Approve Minutes** – Minutes from the February 10, 2015 meeting were approved. MSC (Glines/Dover)

3. **Comments from the Public** – No comments.

4. **Gymnasium & Sports Field Expenditures from Measure E Funds** – Derek McKee from Verde Design presented minimal and enhanced plans for the athletic field renovations. The minimal conceptual design included synthetic turf field with football field and 70x118 yard soccer field, 6 lane all-weather track, perimeter low fence in Edgebrand, two access points, accessible ramp/pathway from gym down to alternate location for 3 sand volleyball courts 26’-3”x52’-6” or 3 full size sand volleyball courts, located behind the softball field, dimensions 60’x30’ with viewing area, accessible sidewalk and ramp to the softball field with new softball netting backstop, restroom/storage/concession building located between softball and baseball fields, new baseball netting backstop, 60’x12’ dugout with 12’x12’ storage/office, and scorekeeper room.

   Three scenarios were presented as follows:
   - **Scenario 1** – Locker/lobby roofing, gymnasium/locker fire alarm, track & field renovation, baseball renovation, softball renovation.
   - **Scenario 2** – Locker/lobby roofing, gymnasium/locker fire alarm, track & field renovation (asphalt track surface), baseball renovation, softball renovation.
   - **Scenario 3a** – Locker/lobby roofing, gymnasium/locker fire alarm, track & field renovation (asphalt track surface), baseball renovation, sand volleyball @ softball field.
   - **Scenario 3b** – Locker/lobby roofing, gymnasium/locker fire alarm, track & field renovation (asphalt track surface), baseball renovation, sand volleyball @ gym.

   Board decided to go with Scenario 3a and build in bid alternative items of Gymnasium bleachers and floor, and softball field netting for contractors to bid on as well.

5. **Adjournment** – Meeting adjourned at 6:04 p.m.