

**FINAL
MINUTES**

**DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
GULF COAST STATE COLLEGE**

April 3, 2017

11:50 a.m. ET
Gulf/Franklin Campus, Building A

Members Present: Don R. Crisp (presiding), Elizabeth M. Kirvin, Tom L. Lewis, Jim W. McKnight, Katie L. Patronis, Ralph C. Roberson, Joe T. Tannehill, Jr., David P. Warriner, Dr. John R. Holdnak, and Derrick G. Bennett

Absent: Steve D. Millaway

- 1. Call to Order** Mr. Crisp called the meeting to order at 11:50 a.m.

- 2. Softball Project Schematic Design Documents Presentation** Mr. Joe Sorci, Florida Architects, Inc. and Mr. Jonathan Sklarski, Dewberry | Preble-Rish, presented the schematic design documents for the softball project.

- 3. Softball Project Schematic Design Documents Discussion** Trustees discussed the Softball Project Schematic Design documents. They questioned the lack of visibility from the fan seating area and mentioned enhancing the back of the locker facilities to make the building more attractive on the 23rd Street side of the field.

Mr. Sklarski and Mr. Sorci assured the board that both issues would be resolved prior to requesting approval of the construction documents package.

- 4. Softball Project Schematic Design Documents Approval** Mr. Crisp requested approval of the Softball Project Schematic Design Documents. Mr. McKnight moved and Ms. Kirvin seconded a motion to approve the documents as presented, including resolution of the amended input above. The vote was recorded as follows: Kirvin, aye; Lewis, aye; McKnight, aye; Patronis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and Crisp, aye.

- 5. Adjournment** The meeting was adjourned at 12:52 p.m.

Secretary

Chair, District Board of Trustees