

Coordinating Team (CT) Minutes
Dec. 2, 2020

Attendees: via Zoom - Rev. David Miller, Gina King, Bill Braband and Adrian Hendricks

The following were addressed:

1. Discussion of the Memorial Grove walkway repair. Once it was determined that the supporting structure under the walkway was no longer usable, the CT decided to seek more bids because this is now a total redo, not a repair. Discussed why wood was used and not a continuation of the cement walkway that it attaches to. Research found no clear answer. Bill Braband is going to try and get competing bids ASAP as the current contractor's materials are on campus and need to be returned or used, further adding to the project's cost.
2. Review of the Racial Justice Steering Committee charter as submitted to the CT. After charter was approved, it was sent back to Susan Bennett.
3. Auction chair selection process was discussed. As not a CT responsibility, the appropriate committee will make the selection.

The next CT meeting will be Dec. 9, 2020.

Prepared by Bill Braband