



**CARMEL UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes of the Facilities Committee Meeting**

**Thursday, October 25, 2018**

A facilities committee meeting of the Carmel Unified School District was held on Thursday, October 25, 2018 in CMS Portable 1.

**MEMBERS PRESENT:** Karl Pallastrini, Board Member  
Annette Yee Steck, Board Member *in lieu of Rita Patel*  
Rick Blanckmeister, Chief Business Official  
Dan Paul, Director of Facilities/Transportation

**ALSO PRESENT:** Barbara Dill-Varga, Ed.D, Superintendent/Recorder  
Steve Russell, Teacher  
Mike Kelly, Community Member + Baseball Coach

Barbara Dill-Varga called the meeting to order at 3:32 PM.

CALL TO ORDER

Annette Yee Steck made a motion to adopt the agenda, and Karl Pallastrini seconded.

ADOPT AGENDA

**MOTION CARRIED UNANIMOUSLY**

Karl Pallastrini led the Pledge of Allegiance

PLEDGE OF  
ALLEGIANCE

None

OPEN FORUM

DISCUSSION/  
INFORMATION ITEMS

Mike Kelly presented a couple of options, scope of work and costs, regarding improvements for the baseball facilities at Carmel High School and/or Carmel Middle School. The committee discussed the fact that CUSD is currently going through a Facilities Master Plan Process, which now will impact decisions regarding baseball facilities. One idea he brought forward for an immediate lower cost improvement will be considered sooner; however, Mr. Kelly was invited to join the FMPC process and committee.

**Pony Baseball Skills  
Facility Discussion**

The meeting was adjourned at 4:30 pm.

**ADJOURNMENT**