

Buker PD Subcommittee  
Building and Facilities Committee  
Minutes of 4-23-20  
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

Also present: Dennis Mires, Chief Emily Cobb, Kim Halquist

The meeting was called to order at 1:30 p.m.

1. *Previous Minutes*

The minutes of the 4-16-20 meeting, as corrected, were unanimously accepted.

2. *Work session*

The group spent most of the meeting discussing the space spreadsheet and the overall areas of the existing and proposed program.

3. *Action steps*

Dennis Mires will forward initial options to the group by email by May 5, 2020.

Chief Cobb will forward Beltronics contact info to Dennis Mires, pending discussion with others regarding cost

4. *Next meeting*

No meeting on 4/30/20

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Next meeting via Zoom on 5/7/20 at 1:30 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,  
Philip Sherman, Chair