

**B&G Meeting Monday, September 30, 2024**  
**11:00**

Topic	Minutes from meeting
<b>Bandroom, 11:00</b>	Attendees: Henry Schantzen, Andy Richardson, Chris Dubis, Sandy Borkowski, Meghan Booth, Josh Carlson, Casey Johnson
<b>Review Agenda</b>	
<b>BMS Building Corp business</b>	
Updates	<ul style="list-style-type: none"> <li>● Concrete was added to replace grass in the triangle adjacent to the peace circle so there is more standing space without mud. A “ramp” was built into the end of the sidewalk at the firelane crosswalk as well to ensure access.</li> <li>● An electric (solar charged, battery operated) gate will be installed at the rear fire lane entrance. It will have a few controller options like a timer, and remotes. The most likely option will be having it on a timer so it can close around 8:15, blocking unwanted traffic from entering.</li> <li>● The kitchen has an exhaust fan right above the serving area that was not working-it has been fixed as part of an exploration of better climate control in the kitchen.</li> <li>● WHV has almost completed the HVAC preventative maintenance.</li> <li>● Preventative maintenance on coolers, fridges, and freezers with Benedicts was completed. A door on the milk cooler was repaired. There is an unresolved humidity issue in the walkin cooler.</li> <li>● Fire Marshall inspection on 10/24/24 is linked here: <a href="#">Report</a>. We have addressed almost all concerns-(<a href="#">Tracking spreadsheet</a>) the biggest one was that the fire doors in the hallways were never properly outfitted with latching mechanisms-this should have been done when the building was constructed, but wasn't. The City of Winona confirmed that is what the code said back then, so the doors have received latching mechanisms.</li> <li>● The big bunch of maple trees was removed from the berm.</li> </ul>
Building Manager report	<ul style="list-style-type: none"> <li>● Monthly emergency lighting checks are complete, including the addition of the rotunda doors as required by the fire marshal's inspection report.</li> </ul>
<b>Additional business</b>	
Next meeting: 1/21/24	
<b>Adjourn</b>	

