

AILG Facilities Committee February 2, 2022 10:00am via Zoom

Present: Bob Ferrara, Pam Gannon, Tom Holtey, Patrick McCabe, Ernie Sabine, Larry Stabile, Tom Stohman, Bill Tsacoyeanes, Alex Pina, Scott Klemm, Josh Schuler, Brad Badgley, Liz Jason, Dennis Collins, Norton Remmer P.E. (Code Consultant for Delta Tau Delta).

The minutes from the meeting on January 5, 2022 were approved.

### **Reports**

MIT DSL and the Chair had no reports.

Scott reported that there were no winter related problems so far report. FCI is working on getting one dumpster for the 500 Beacon Street block. Licenses are in progress. Documents will be emailed to organization contacts. Improvements to the FCI dashboard are in progress, including the highlighting of critical documents.

Several members commented on the “staleness” of the SLI documents and the need to keep them up-to-date.

### **Delta Tau Delta Roof Deck Occupancy Requests**

A previous motion by Tom Holtey, duly seconded, was taken off the table:

Moved and seconded to approve the Delta Tau Delta roof deck for a capacity of 24 for normal residential use (i.e. “casual use”).

The motioned was discussed and material sent to the committee reviewed. Norton Remmer, code consultant for Delta Tau Delta presented his findings.

A amendment was made by Tom Holtey, duly seconded, to make approval contingent upon execution of a formal agreement with the neighboring building to permit access. The amendment and second were withdrawn upon further discussion.

After further discussion, the main motion carried with 4 in favor, 3 against, and 1 abstention.

The Chair called for an affirmative motion for Special Event Deck Capacity of 41. No motion was offered by the membership.

### **Old Business**

FCI Dashboard improvements were discussed. Tom S. asked for a dashboard designation which indicates there is a municipal holdup on a critical document. A subcommittee will preview the new system before presenting to the entire committee.

House Managing 101 was discussed. Josh volunteered to contact the FSILG Office for resources. He said AILG peer review may be a good way to achieve this. Discussion included: 1) Assess existing HM resources. 2) Engage individual problem houses. 3) Engage alum house managers in small groups. Suggestion was made to update manual and handbooks, focusing on house systems, annual calendars, and vendor lists.

### **New Business**

Tom Holtey reminded the group about Brad Bagley’s comment on the lack of student interest in keeping house.

Spring semester work weeks and the need for planning cleanup and disposal of old stuff was discussed..

The meeting adjourned at 11:23am

Meeting minutes by Tom Stohlman with help from Meeting video and Pam Gannon's notes.