

Meeting Minutes 1



Meeting Date January 21, 2014
To Attendees
From Elizabeth Hawkins
Location Teleconference
Project CEFPI
Project No. CEFPI 2014
Attendees **Mary Ann Ulik** MARYANN.ULIK@TRANE.COM
Frank Slingerland fslingerland@bwsarchitects.com
Marcus Jones Marcus.Jones@tusd1.org
Tom Rushin tjrushin@roadrunner.com
Patrick Prince prince@phxhs.k12.az.us
David Peterson djpeterson@susd.org
Mark Davenport mad@spsplusarchitects.com
Donna Robinson donna@cefpi.org
Elizabeth Hawkins ehawkins@dlrgroup.com

Bold indicates present attendees

Purpose **Teleconference Call - 2 PM – 2014 Kick Off Meeting**

New Business

ACTION ITEMS

I. Introductions

II. Elections of Board Members

- Frank Slingerland – President Elect
- Elizabeth Hawkins – Secretary / Treasurer

III. Confirmation of Teleconference Time

1. Meeting Time Confirmed: Tuesday 2 PM @ AZ time

Time confirmed Item Closed

2014 Year Events

IV. Event 1: Security Presentation

- Dan Demland SFB – Sandy Hook Report Presentation - February 26, 2014
- Luncheon event - location to be determined

Location for Event – Email Mary Ann or Donna with ideas

V. New Event: Landscape for Schools

- Artificial Turf applications
- Landscape Architect discuss what is appropriate for schools
- Water Sensors – intelligent design
- Impervious / Pervious Hardscape
- Potential location Phoenix Botanical Gardens?
- Time for event Spring or Fall?

Ongoing Discussion

Informational Events

VI. Southwest Region Events

- Tom shared updated on conferences coming up
CEFPI – Southwest Region Events March 26-29, 2014

Follow up next meeting on Tuesday @ 2 pm – February 18th

If this report does not agree with your records or understanding of this meeting, or if there are any questions, please advise the writer immediately in writing; otherwise, we will assume the comments to be correct.

Attachments None

Distribution Attendees, Donna Robinson