



Parks & Facilities Advisory Committee

Meeting Minutes

September 18th, 2024, 6:00 PM, Virtual

In Attendance

Committee Members: Robert Dupuy, Shalini Vivek, Kate Nelson, Saravana Sevugapandian, Hilary Blum, James Terwilliger,

Staff: Cameron Hall

Board Liaison:

Absent: Claire Tenscher, Travis Walker, Janelle Cheung

Minutes:

1. Call Meeting to Order – Meeting called to order by James at **6:04 P.M.**
2. Approval of Minutes from August 2024 – hearing no objections and motion passes
 - a. Any suggested edits on that minutes that Cameron sent out: None
3. Public Comment – no public comment
4. Member Check-In and quick round robin
 - a. James - Attended a festival by Home Orchard Education Center
 - b. Kate - Visited multiple parks and spending time with the kids for games or biking at the park
 - i. Appreciated splash pads being open through extended days this summer
5. New Business - Cameron
 - a. Update on the induction cooktop project for Challenge Grant proposal
 - i. Slide deck update by James
 1. James is continuing to update the document (most of the framework is updated)
 2. Budget section is still open and will be updated through our today's discussion
 3. Discussed on few updates to the price estimates and made the changes to the presentation
 4. James will update the document and reshare the final draft with the team
 - ii. Proposal document update by Shalini

1. Document update has been completed
 2. Shalini went through the updates and reviewed the same with the committee in the meeting
- iii. Cookware - Price analysis done by Hilary
1. Hilary presented the slide deck that had the details on different type of cookware sets and their price points
 - a. Here are the recommendations from Hilary

My Recommendation:

Stainless

- Tramontina 12 piece set from Costco (\$200)
- Great return policy
- Stainless lids are oven safe to higher temp (generally 500 vs ~350 degrees)
- Solid unit construction (compared to Kitchenaid set)



My Recommendation:

Nonstick

- Carote 8 inch pan from Amazon (\$21)
- Saves \$20-30 compared to the larger version
- Nonstick is generally only necessary for things like eggs, which don't require a large pan



James suggested to put a price cap at \$300 based on the recommendation for the Cookware and non-stick pan

4. Price analysis done by Travis

1. Committee reviewed the detailed chart from Travis

CR recommended 30 inch induction cooktops	Miele	Bosch	GE	Frigidaire
Brand	Miele	Bosch	800 Profile	Frigidaire
Model	KM 7730	NIT8060UC	PHP9030D/BB	Gallery
Model #	KM 7730	NIT8060UC	PHP9030D/BB	FGIC3066TB
Vendor	Abt	Home Depot	Home depot	Amazon
Price	\$2,499	\$2,349	\$2,098	\$779
Recommend by	Consumer reports	Consumer reports	Consumer reports	Consumer reports
Purchasing Link	Miele 7730	Bosch 800	GE Profile 30 in.	Amazon.com: Frigidaire FGIC3066TB Gallery 30"
Dimensions (inches)	H:3.13, W:30.5, D:21.5	H: 4.38, W:31, D: 21.25	H: 4.625, W: 29.75, D: 20.875	H: 3-5/8, W: 29-7/8, D: 20-1/2
Watts	9900	2600	3700	3800
Amps	30	30	40	240
Volts	240	240	240	240
Cooking zones	4	4	4	4
Notes	Booster function for rapid heat. Pan recognition. Power levels and times can be selected for each cooking zone.	Touch controls. Digital Display, Indicator Light- Heating Element On, Indicator Light- Hot Surface Indicator Light, Pan Presence Sensor	Control Lockout, Digital Display, Indicator Light- Heating Element On, Indicator Light- Hot Surface Indicator Light, Pan Presence Sensor, Sealed Burners, Unit can be installed over a Wall Oven, With Griddle	Touch controls

2. Induction cooktop

1. Robert mentioned that Miele is a German brand and well known for their high quality products
2. Frigidaire model was rejected by the committee and the reason is that there is not much feedback/information available on the quality of the product
 1. Team consensually voted for Miele product (and this is the product that was installed last year and the feedback have been very positive as well)

3. Downdraft ventilation system

1. Budget cap: \$2750
2. Cameron will send out the selected cooktop details and the list of downdraft ventilations systems to the tech/HVAC team
 1. Will solicit feedback from the tech team on compatibility between the ventilation system and Miele cooktop
 2. Cameron will share the update over email and before next meeting, team can share their inputs

6. Next steps:

1. Finalize the update to the slide desk and proposal document before the next committee meeting

2. Team decided to add a predetermined line item to add a portable unit or other miscellaneous cooktop or cookware items for the balance amount
3. Who is doing the presentation of the slide desk to the joint advisory meeting?
 1. **James will present it**
6. Date of our next meeting: **October 16th 2024 (6pm to 8pm)**
 - a. **This meeting will be hybrid and in person at Fanno Creek Service Center**
7. Meeting adjourned at **7:11 pm**