



Master Facilities Committee Meeting

Date: 10/13/2015 Time: 4:45 PM

Location: North Central High School Room H193

Attending: Penny Bigelow, Evans Branigan, Angela Britain-Smith, Amos Brown, Miriam Franokvitz, Jim Funk, Sabra Gage, Lin Gary, Tim George, Rick Granlund, Taryn Greaser, Annette Guenther, Dena Rae Hancock, Brian Henry, Matt Kaiser, Don Kite, Joe Licata, Paul Loggan, Mary Lowe, Stacy Lozer, Caroline Maradino, Jean Miller, Lisa Osterman, Kim Piper, Rosemary Rehak, Maya Simpson, Brad Skillman, Phil Smith, Laquita Smith-Maxey, Sean Taylor, Bill Turner, Jamie Tutin, Christian Waller, Nikki Woodson, Barbara Wynne, Bart York

Absent: Sean Collinsworth, Ryan Cronk, Rick Doss, Bruce Goberville, Karen Hamilton, Edgar Hernandez, Maravene Inman, Emily Kaiser, Mike Kneebone, Victor Landfair, Tom Lange, Sally Lugar, Jon Milleman, Marsha Reynolds, John Rigsbee, Jerimi Ullom, Pam Williams, Greg Wright, Shawn Wright Browner

Reports/Updates	Conversation Summary <i>(Decision Making or Action Detail)</i>	Follow-up Needed & Next Agenda Items
Welcome and Introductions	<p>Ms. Britain-Smith welcomed the group and asked members to introduce themselves if this was their first time attending the meetings.</p> <p>Information was provided to be added to the binders for the Oct. 13, 2015 meeting tab (an Agenda for this meeting, a copy of the Power Point presentation, Building Assessment Categories)</p> <p>Minutes of the meetings will be posted on the district website under Strategic Planning.</p>	
Identification & Evaluation	<p>Ms. Britain-Smith reviewed the categories for improvements. Table discussions followed with the groups reporting back their top priorities for building improvements.</p>	<p>Process and provide results from prioritization activity</p>
Funding 101	<p>Mr. Licata gave a brief overview of funding sources for public education. Six of the seven funding sources are supported by property taxes.</p> <p>He responded to questions from the previous meeting feedback.</p> <ul style="list-style-type: none"> • Would there be construction inconvenience costs? Construction inconvenience should be minimal and there should not be additional costs involved. • Could construction include spaces that could be used for facility rental to provide income? Our current rental income goes back into the General Fund, but it is a balancing act to be sure that our costs are covered. Costs for additional space with that specific purpose probably would not be cost effective. • When does the current referendum end? It was a 7 year referendum that was for 2011-2017. 	

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Building Project Improvements	<p>Jim Funk from CSO Architects gave an in-depth review of Harcourt. He discussed the reasons why it was chosen to be closed and what renovations would be needed to reopen the building.</p> <p>Bart York from Skillman discussed cost estimates for renovation of current buildings and cost estimates for a complete demolition and reconstruction of a new building. The renovation costs are higher than a normal renovation due to remediation needs. The new construction cost estimate includes demolition. He explained how costs are determined by a balancing of scope, quality and cost. They used industry standards to project costs. There are soft costs and construction costs. The goal would be for systems to last 25-30 years. He emphasized that these are estimates not a bid. These figures are based on general conceptual design ideas for a 700 student building with average material costs.</p> <p>Table discussions followed and discussions, questions, reflections were recorded from the groups.</p>	<p>Process and reflect on Harcourt discussion</p> <p>Committee consensus building</p>
Other	<p>Ms. Britain-Smith addressed feedback from the committee that their concern that more time will be needed for the committee work. Ms. Britain-Smith addressed that their concern would be taken under advisement and that the schedule for committee work would be modified as needed.</p> <p>The committee was asked to leave the completed feedback sheets on the tables.</p>	<p>Provide answers to questions from the feedback sheet</p>
Next Meeting	<p>October 21, 2015 4:45 PM H. Dean Evans Community and Education Center Rooms B and C</p>	