



Master Facilities Committee Meeting

Date: 2/10/16 Time: 4:30 PM Location: Eastwood Middle School

Attending: Trice Black, Angela Britain-Smith, Rick Doss, Mark Finney, Jim Funk, Lin Gary, Belvia Gray, Taryn Greaser, Annette Guenther, Brian Henry, Jane Herndon, Maravene Inman, Emily Kaiser, Don Kite, Mike Kneebone, Joe Licata, Paul Loggan, Mary Lowe, Sally Lugar, Jon Milleman, Jean Miller, Lisa Osterman, Kim Piper, Rosemary Rehak, Lindsay Simonette, Brad Skillman, Phil Smith, Laquita Smith-Maxey, Wanda Spann Roddy, Sean Taylor, Jamie Tutin, Jerimi Ullom, Christian Waller, Pam Williams, Nikki Woodson, Barbara Wynne, Bart York

Absent: Penny Bigelow, Evans Branigan, Sean Collinsworth, Ryan Cronk, Miriam Franokvitz, Sabra Gage, Tim George, Bruce Goberville, Rick Granlund, Karen Hamilton, Dena Rae Hancock, Matt Kaiser, Victor Landfair, Tom Lange, Stacy Lozer, Marsha Reynolds, John Rigsbee, Maya Simpson, Bill Turner, 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	Angela Britain-Smith welcomed the group. She explained to the group that the tour of Eastwood would take place at the end of the meeting, time permitting. It was important for the group to have adequate time for table discussions. She gave an overview of the agenda and explained that there would be a consensus building activity but wanted the committee to understand that this is not a decision making group. They would be offering recommendations.	
Table Discussions	Time was devoted to table discussions. Each table was asked to determine their top 3 questions and offer feedback on the Project Options presented at the last meeting. Summary of feedback provided on a separate document.	
Q & A of Project Scope Options	Professional partners responded to the questions asked and feedback was given from each table.	
Consensus Building Activity	The group was reminded that this Consensus Building Activity was not a final vote. It was an informational tool. The professional partners were not participants. Rosemary Rehak of CSO Architects distributed devices to gather answers to 2 questions: <ol style="list-style-type: none"> 1. Which project option will you personally support? 2. Which project option do you think your community will support? 	
Adjournment	The tour of Eastwood did not take place at this meeting. Committee members were asked to contact Ms. Britain-Smith if they were interested in arranging a tour of Eastwood at a later date. An Eastwood facility needs improvement document was provided. Committee members were asked to complete their pink exit ticket feedback sheets. The meeting was adjourned at 6:10 PM.	
Next Meeting	February 24, 2016, at 4:30 PM at North Central High School – Rm. H193. Park on the east side and enter through Door # 4.	