

## **Long-range Facilities Planning Committee**

### **November 4, 2013**

#### **Attendees:**

Jan Mees, chair  
Dr. Tom Rose  
Jim Whitt  
Dan Atwill  
Tim Bach (for Debbie Sorrell)  
Dr. Nick Boren  
Tom Boren  
Chris Davis  
Mike Griggs  
Linda Quinley  
Amanda Stone  
Dr. Chris Belcher  
Charles Oestreich  
Jolene Yoakum

#### **Unable to attend:**

Gale Blumenkamp  
Gabe Huffington  
Scott Olsen  
Peter Stiepleman  
Tim Teddy

The meeting was called to order at 4:30 p.m. by Ms. Mees. The meeting was held in the Training Room at the administration building, 1818 West Worley Street.

#### **Approval of the Agenda**

It was moved by Mr. Whitt that the agenda for the November 4, 2013, meeting be approved. The second was by Mr. Griggs. The agenda was unanimously approved.

#### **Minutes of the October 7, 2013, Meeting**

It was moved by Dr. Rose that the minutes of the October 7, 2013, meeting be approved. The second was by Mr. Whitt. The minutes were unanimously approved.

#### **Capital Projects Budgets: Local vs. Bond**

This item was moved to the committee's December 2, 2013, meeting agenda.

#### **Project Rubric Discussion**

Mr. Davis updated the group on the work on the rubric. The development of a rubric was problematic and thus will not be used for evaluating projects. Mr. Davis also reviewed the guiding principles of past Long-range Facilities Planning Committees and previous bond campaigns, as follows:

- Create new classroom space to sustain growth
- Equality for facilities and at all grade levels (to include HVAC, indoor air quality, sport facilities, technology, etc.)
- Maintain existing facilities (roofs, windows, aesthetics, paving, etc.)
- Displace trailers with brick and mortar

(At this point in the meeting, 4:39 p.m., Mr. Olsen arrived.)

## **2014, 2016, 2018 Bond Plan Discussion**

Mr. Davis provided the committee a list of priority projects:

1. East elementary school, \$28.6 million
2. Critical facility needs, \$5.5 million
3. Roofs, \$2.7 million
4. Parking lots, \$1 million
5. Douglass High School, \$5 million
6. Technology, \$3 million-\$6 million range
7. Rock Bridge High School stadium renovation, \$3.5 million

After discussion, it was agreed that asphalt for parking lots would be addressed by other funds as available, and that critical technology projects totaled \$4 million.

The following projects were agreed to by the committee:

1. East elementary school, \$28.6 million
2. Critical facility needs, \$5.5 million
3. Roofs, \$2.7 million
4. Technology, \$4 million
5. Bond fees, \$200,000

**Total: \$41 million**

The goal for the December 2, 2013, meeting of the committee is to prioritize the remaining \$9 million of the proposed \$50 million bond.

## **Next Meeting**

The next meeting of the Long-range Facilities Planning Committee will be held at 4:30 p.m. on Monday, December 2, 2013, in the Training Room at the administration building, 1818 West Worley Street.

## **Adjournment**

The meeting was adjourned at 5:39 p.m.