

## Long-range Facilities Planning Committee - February 3, 2014

### Attendees:

Jan Mees, Chair	Dan Atwell	Gale Blomenkamp
Dr. Tom Rose	Tom Boren	
Jim Whitt	Chris Davis	
Dr. Chris Belcher	Mike Griggs	
Dr. Sally Beth Lyon	Randy White	
Dr. Jolene Yoakum	Amanda Stone	

The meeting was called to order at 4:35 p.m. by Ms. Mees. The meeting was held in the Training Room at the Aslin Administration Building, 1818 West Worley St. Committee members introduced themselves.

### Approval of the Agenda

It was moved by Jim Whitt that the agenda for the February 3, 2014, meeting be approved. The second was by Tom Rose. The agenda was unanimously approved.

### Minutes of the December 2, 2013 Meeting

It was moved by Randy White that the minutes of December 2, 2013, meeting be approved. The second was by Jim Whitt. The minutes were unanimously approved.

### 2012 Bond Projects Review

Chris Davis gave an overview of the current progress and timeline for projects covered by the Bond Issue approved by voters in April 2012, including a new southwest elem. school, new early childhood center, additions to West Blvd. and Shepard Elem, and a kitchen addition at Lange Middle School.

### Site Selection Checklist

During a recent joint meeting of city, county and school district elected officials, a checklist for factors to consider when selecting sites for future district facilities was presented by the County Commissioners. The contents of that checklist were discussed with suggestions of adding 1) future development plans for an area, and 2) fiber optic/technology infrastructure availability in the area. (The checklist is attached and made a part of the minutes).

### Draft of Ten Year Facility and Bond Plan

A draft for the ten year facility and bond plan with extension out to April 2022 was discussed. The revisions from the previous plan included a) for April 2014 specifically stating "New east elementary school"; and 2) for each subsequent date, first item to state "New or renovated instructional space to accommodate growth as needed" and removing last line of "school building additions." It was also recommended to list the bond amounts as "\$40 - \$50 million estimated". After discussion and suggested revisions, a motion was made by Tom Rose to approve the plan as amended. The second was by Jim Whitt. The plan was unanimously approved and is attached and made a part of the minutes.

### New Business

Information about the upcoming 2014 Bond Election will be distributed via email to the LRFP as soon as it is finalized.

### Next Meeting/Adjournment

The next meeting of the Long-range Facilities Planning Committee will be held at 4:30 p.m. on Monday April 7 in the training room at the administration building, 1818 West Worley St. (No March Meeting).

The meeting was adjourned at 5:22 p.m.