



FACILITIES ADVISORY COMMITTEE

March 10, 2015

Meeting Minutes

In attendance: Dena Bell, Dirk Danker, Ralph Muehleisen, Therese O'Neill, Denise Sacks, , Jamil Bou-Saab, Dane Rankin, Dr. Al Roberts, Lou Anne Johannesson

Not present: Norman Lane, George Beach, Paul May, Jim Gates

The meeting was called to order at 6:59 p.m.

- I. *Public Comments:* There are no public comments.
- II. *Standing: Approval of Minutes/Review of Action Items:* The minutes from the February 17th meeting were approved.
- III. *Review Plans for Capital Projects for Summer 2014-2015:*

O'Neil reported on the bids for capital projects. She explains that by bundling the projects, the district will get more, "bang for the buck". She shared that the original estimate from STR was 1,500,000 and by bundling the projects the cost would be 1,430,000. The bid from Pasche & Sons Construction is being recommended for review by the committee. The committee voted unanimously to recommend this bid to the full board.

- IV. *Discussion of 10 Year Capital Improvements Plan/Prioritization/Review VoIP Memorandum and CapEx Scoring Worksheet*

Michael Arensdorff is on leave, therefore this matter will be held over until the next regular meeting.

- V. *Updates on the Maintenance and Administration Building:* Sacks and Gates reported that a recommendation needed to come that evening from the

committee regarding certain issues on the new Administration Building. After a lengthy discussion the committee decided to recommend that the Multi-Cultural center not be located in the new Administration Building. Another discussion began about a two-story building versus a three-story building. Muehleisen put forth the idea of raising the ceiling of the first floor in its entirety, therefore gaining more second floor usable space. After a full discussion, the committee will recommend a two-story building, with higher ceilings, and with no cantilever. Gates suggested that it would be very helpful to the board if each member of the committee submit a written statement regarding the recommendations for the new building based on their expertise. Examples being; why this building, why this location, why two-story versus three-story, etc. O'Neil asked that this be done sooner than later due to the fact that STR will have final plans ready by July. Rankin asked if the building has provisions for expansion. Roberts stated that ultimately the print shop will be located off-site and that space will be for expansion. O'Neil stated that a design, based on the recommendations from this meeting, will be ready for the March 17th board meeting. Danker asked if the board had approved a final budget for the new building. Roberts stated no, not yet. Bou-Saab asked if the new board would be able to change the plans for the new Administration Building. Sacks answered no.

Meeting Adjourned: The meeting ended at 8:48 p.m.

Next Meeting: The next meeting will be on April 21, 2015.