



## **FACILITIES ADVISORY COMMITTEE**

**January 17, 2017**

**Meeting Minutes**

**In attendance:** Paul May, Dirk Danker, Dane Rankin, Dr. Alicia Evans, Holly Spurlock, Jim Gates, Heather Guido, Dr. Carol Kelley, Lou Anne Johannesson

**Absent:** Catherine Ward, Darryl Baker, Will Leon, Steve Burton, Jim Gates, Dr. Carol Kelley

**Also in attendance:** Jennifer Costanzo, STR Partners & Graham Brisben, Board Member

The meeting was called to order at 7:03 p.m.

### **1. Public Comments:**

There was no public comment.

### **2. Action Items:**

The minutes from December 2016 were accepted by unanimous vote.

### **3. Temperature Control Study:**

The committee was told by Evans that Bawany had achieved all available data. May asked if it had been analyzed. Evans said no, but offered to give the members the raw numbers on a flash drive. May will reach out to Baker to see if he would be willing to make a recommendation after he examined the data.

#### **4.Holmes Addition**

Evans reported that the Board has asked for a recommendation on the Holmes addition scheduled for construction in the summer of 2018. There are several options to review. Jennifer Costanzo from STR, presented all Holmes addition and renovation options. The committee discussed in length the pros and cons of all options. The group and Kelley were concerned about the loss of outdoor classroom space. Kelley also asked that the committee keep in mind the upcoming referendum and financial state of the district while weighing their recommendations.

The committee recommended unanimously on option B; a 2-story addition with 4 additional classrooms with a rough budget of \$2.7 million. Once they are given approval to proceed, STR would work to minimize the impact on the open space and push the addition to the south as much as possible. Kelley also asked that the committee keep in mind the upcoming referendum and financial state of the district while weighing their recommendations.

#### **5.Referendum Discussion**

Brisben presented the most current slide deck for the two upcoming referendums. He asked for questions and comments from FAC. He will be making adjustments to the deck based on their recommendations.

#### **6.Meeting adjourned at 9:36 PM**