



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Facilities Planning and Advisory Committee Meeting Minutes

Date: Monday, June 27, 2016
Location: Administration Center

Committee Members Present

Facilitator: Tony Rossi
Board Members: Barbara Somogyi

Other Present

Kelley Zerfahs	Tom Luedloff	Vickie Nissen
Art Fessler	Ben Gray	Josh Carpenter
Mardell Schumacher	Jeff Huck	Rick Cozzi

Meeting called to order by Barbara at 5:30 p.m.

Approval of minutes from [June 13, 2016 Committee Meeting](#)

Motion by Mrs. Schumacher, seconded by Mrs Somogyi

Administration Center Review:

A family washroom was added near the other washrooms and the kitchenette size was reduced. Based on Barbara's suggestion, the corridor and exit door were eliminated. Employee processing room has been shifted and includes the expressing room. The reception desk now backs up to the Supt. office and assistant office. The executive session room is now also called the emergency crisis center meeting room. Barbara asked about the PD spaces and washroom location, as well as the single door out the back toward the "patio." Mardell thinks it may be too large. Art indicated we are planning for the space we need.

The canopy was high at about 15 ft. The canopy will be lowered to 10 ft. to keep the rain off. Jeff described the canopy. He showed three (3) options. Barbara asked how long

the fins will look as well.

1. Conservative option: "Heavy thick eyebrow." A number of trades would be involved in this piece.
2. Changed the material to a canopy system glass and suspension system, thin profile (displaying the logo or phrase). One company would design the system/structure.
3. Glass canopy with an angle and personality. One company would design the system/structure.

The prices for the three (3) are similar. Barbara liked number 3 and asked about the cost.

Mardell is still concerned about the numbers of windows. According to Jeff, we are well below the recommended 30-40% windows.

Art asked about windows along the back of the house and asked if it could match the front near the logo.

Mardell asked about the height of the windows on the first floor. She does not like the way the top half looks with the windows. Mardell returned to her concern about the collaboration space. Barbara mentioned that staff have reached out to her. Some indicated that they like the collaboration space, others like to eat-in the kitchen. The way it is designed, six (6) people can eat in each kitchen. Art asked if we can make the eat-in space a little bigger. Barbara asked if the next step is to bring plans again prior to the next BOE meeting so the BOE can make some recommendations. At the July 11 BOE meeting, the BOE will have the chance to see some options to help make decisions. Barbara suggested that the door on the east side of the building be adjusted so that when people come in they don't have to make a turn.

Tony suggested that we hold the Devonshire conversation until Dr. Burns is in attendance. Barbara agreed holding this until a future meeting.

Mrs. Somogyi called an end to the meeting at 6:32 p.m.

Minutes were approved at the 2016-09-26 Facilities Planning and Advisory Meeting