

Facility Planning and Advisory Committee Meeting Minutes

Date of Meeting: February 25, 2016

Minutes: Meeting was called to order by Mrs. Barbara Somogyi at 4:00 p.m.

BOE members present: Dr. Tim Burns and Mrs. Somogyi

Others: Dr. Art Fessler, Mr. Tom Luedloff, Ms. Vickie Nissen, Ms. Kelley Zerfahs, Mr. Tony Rossi, Ms. Jodi Megerle

Guests: Mr. Christopher Placek with the Daily Herald

Minutes from the last meeting were approved, Dr. Burns made a motion to approve them, Mrs. Somogyi seconded, and motion passed.

Mr. Rossi presented the District Property Summary that shows aerial maps describing lot coverage, as well as floor plans with a timeline history of building additions. Mrs Somogyi thought this was a well thought out and comprehensive document. Mr Rossi stated he would update the Summary as changes occur.

Ms. Megerle gave a tour of Friendship which included the classroom being used for prototyping collaborative furniture, the auditorium, and showed us the groups of classrooms that require students to pass through one to access another. Mr. Rossi showed an option to create additional hallways which would eliminate that condition though It would require taking space from the classroom. Mr. Rossi will work with the architects to look at other options.

Mr. Rossi discussed the timeline for construction of the new Administration Center and also the selection for architect. The District has two architects of record; Mr. Rossi and Dr. Fessler recommended that we proceed with ARCON and Associates to undertake this project. Ms. Nissen also spoke highly of ARCON. Mr. Rossi wants the BOE to be comfortable with this decision and will invite the team from ARCON to the March BOE meeting. ARCON will make a short presentation and be available to answer questions from the BOE.

Mr. Rossi informed the committee that he will need direction on a track, as well as the commissary so as to better plan the spaces as we move forward. Dr. Fessler asked the Board representatives if everyone was comfortable discussing the commissary/kitchen and track/field spaces at the next BOE meeting. Both Dr. Burns and Mrs Somogyi agreed.

Meeting was adjourned at 4:55 p.m.