



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Facilities Planning and Advisory Committee Meeting Minutes

OFFICIAL

Date: Monday, January 9, 2017

Location: Administration Center

Committee Members Present

Facilitator:

Eric Swanson

Board Committee Members:

Barbara Somogyi

Tim Burns

Mardell Schumacher

Others Present:

Dr. Fessler

Tom Luedloff

Vickie Nissen

Maureen McAbee

Kelley Zerfahs

V.P. Trinh

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

Approval of minutes from [November 28, 2016 Committee Meeting](#)

Approved motion by Dr. Burns, seconded by Mrs. Schumacher

[Devonshire Addition/Renovation](#) - ARCON will present most current iteration of proposed addition

- Mr Trinh talked through the renovation at Devonshire to add a few classrooms and create a new front office area with a secure vestibule. Two (2) interior classrooms have bathrooms so they can be used for kindergarten. The staff workroom and staff lounge will be combined for a larger, more useful space. He mentioned that the courtyard will be absorbed and become part of the new classrooms. Mr. Trinh discussed the color palate to make the addition “pop.” The

front of the building will have a lighter brick. Mrs. Somogyi mentioned she liked the light color. She suggested that if they can't match the teal color, they consider a bronze to compliment it. Mrs. Somogyi said, "The whole feel of it looks nice."

[Capital Improvement Projects 2017/18](#) - A review of projects slated for BOE discussion/approval for 17/18 fiscal year.

- Mr. Swanson walked the group through the projects line by line. There were very few questions; the pictures were very helpful to show each piece of the project. Mrs. Somogyi indicated that getting some of the larger projects completed would be beneficial. This will go to the full BOE for approval in February. Mrs. Somogyi and Mrs. Schumacher had questions about the rubber flooring and the colors that were chosen. Mr. Swanson explained that they represent the school colors. Mrs. Schumacher indicated that she would prefer colors that look nice and not worry so much about the school colors.

Motion to adjourn by Mrs. Schumacher

Second by Dr. Burns

Meeting was adjourned at 5:56 p.m.