

**PCSD Master Planning Steering Committee  
Minutes July 1, 2015**

Member Present: Lorie Pearce, Todd Hauber, Rory Murphy, Bob O'Connor, Jamie Sheetz, Todd Hansen, Phil Kaplan and Ember Conley

Guests: Julie Eihausen, Katie Eldridge, Ann Ober, Emily Sutherland, Bob Edmiston, Traci Evans, JJ Ehlers

**Bob made a motion to approve the minutes from the June 24, 2015 meeting. Jamie seconded the motion. Minutes were approved.**

**Discuss Feedback from the 6-29-15 Public Meeting**

Ember stated the meeting discussion information from the public meeting. We need a document in hand that goes through what the Steering Committee has done to date. We need to ask four or five questions to the committee and not have a free for all as happened at the 6-29-15 meeting.

**Independent Research for Non-traditional programs**

Todd reviewed the information from his meeting today with Lighthouse Research. They are interested in helping us determine what the process is. Two pieces of information from this committee will help them with writing the survey. Identify the top four or five things that the community should know about the master plan. What are the four or five things we want to know from the community. With these items identified, they can develop questions for a survey. Todd and Katie will work together and put a list together and present it at the next meeting for discussion.

**Update from Sub Committees**

Rory asked for an update from the sub committee's. Ann Ober asked to add a Transportation Sub Committee to the list, and Rory agreed.

**5/6 Traci Evans and Emily Sutherland**

Traci asked if this should be a 5/8 sub committee instead of just a 5/6? She also asked if the committee should be looking at buildings or programming needs. Rory said that we would need some solid information within the next 30-60 days.

**PCHS Remodel**

Bob O'Connor is the chairman of the PCHS Remodel Committee and some questions that his committee is asking:

- Why can't the addition go towards the North instead of the West?
- What about have a specialty building for some of the programs such as CTE, and then use the space in the high school for the 9<sup>th</sup> graders.
- Can we build above the current daycare area? Rory asked Bob about the possibility of going North. Bob stated that going North is not an option due to utilities that run through that area and also the loading dock that is back there.

Rory continued the discussion about the possibility of not moving Dozier in the plan and the concerns he has about spending \$23M for a facility.

Bob – While our focus is on education, there are so many deficiencies with our facilities that it is an embarrassment when teams come to Park City to compete. Our kids deserve a better facility.

Todd Hauber has spent some time talking with Vern about the pros and cons of going to the West. We need to be able to answer the educational question, and then we can move forward. We have to say how we want it to look so that the experts can move forward and help us.

Rory-Has VCBO made a formal recommendation to us as to where the high school should expand.

Todd – They have taken all of the information from the community meetings, and they are now at a point that they can give a list of justifications as to where things should go. Input helps formulate where things go and we develop the rationale for why a building is going where it is.

Ember – While we do appreciate input, it is impossible to honor everyone’s input.

Bob – The high school is currently conducting testing at the local LDS church because there is not enough space. We have got to move past Dozier field.

Jamie – I am okay with Dozier staying or moving, if it stays where it is at, there is a different set of challenges and does one cost more than the other, I don’t know.

Bob - PCHS has gone through three different remodels, piecing things today, and I would like to see us do it right.

Emily – Can’t we build the football field where TMJH is?

Rory- Noise, parking and light impacts to neighbors need to be considered.

Jamie - Late April to the end of October, the lights are not used unless it is a football game.

Ember - How much bigger would the field house be than TMJH? What difference does it make if we put another building there. We are at capacity at the high school with three grades. We have to go somewhere.

Rory – The concern with the field house is the cost of \$23M.

Bob E – We need to do what is best for the students. \$23M in this town is nothing. We are a joke in this state when people look at our facilities. What is best for our kids and this district 20 years from now? We are given a job here to offer our best suggestion and in the end the Board Members will have to make those hard decisions.

Ann – wants to understand how we are making policies within this committee. If we are going to make recommendations we need to gather those and move forward. Ann has not heard of a bond in Park City over \$20M, the reason she says this is that Rory is basing his concerns on voter fatigue. How is this group coming to a recommendation to the Board?

### **McPolin Remodel**

Bob Edmiston has had only one meeting with a small group. His group included parents and the two custodians at the school.

- Everyone wants a four section school so that their child can have a choice to be in the DI classes or not

- They do not have enough ancillary spaces to meet
- Parking is always a conversation
- Add one classroom at the East end to help accommodate the four classrooms per grade

### **Athletic Facilities**

Jamie Sheetz is the chairman for the athletic facilities sub committee and he said one of the biggest factors is knowing where the expansion is going. He would like to see the opinions of the other 98% of residents and particularly parents of students, not just the 2% that have shared their strong opposition, come out to express their opinions. We are building a community by developing these facilities.

### **Transportation Update**

Ann we are at a point where we need to figure out costs and the district is not the problem, but can be part of the solution. We need to sit down with council members and Board members to discuss a partnership. Todd and Ann met with UDOT and they cannot come up with a cost until the modeling the plan is complete.

### Committee Feedback on Grade Re-alignment

Ember –Moving forward with all day K, and we will need portables at the elementary schools, we will need a 5/6 school. We are now looking at the timeline for possible staffing.

### Non-traditional learning environments

Ember talked about working with an independent consulting firm working with PCEF to look at non-traditional learning environments and programming. They will be collecting data for us, and she will share with the Steering Committee as soon as this is available.

### Communication Update

Katie stated that she felt the meeting on Monday was well attended and our goals were met. Continued coverage on KPCW, but no matter how much we publicize some people will not attend. She would like to send out a post card to the community for the last meeting. She will continue to update the website with recent press and post dates for upcoming meetings. Letter to the editor crafted before July 21. Focus is to tell our story through real people who are affected by these decisions. Everybody is impacted whether they have kids or not.

Meeting adjourned at 6:05 pm

### Schedule/Timeline-

- Monday, July 6– Draft Master Plan Community Presentation, EHMS, Auditorium, 5:30 PM
- Tuesday, July 21- Draft Master Plan Community Presentation, PCHS, Lecture Hall, 6:00 PM
- Tuesday, August 11- Present Final Master Plan and Detailed Cost Estimate to School Board
- Tuesday, August 18- School Board vote on Bond amount
- Thurs, August 20- Resolution to bond due/ Start Bond Campaign
- November 2015- Bond Election