

Master Planning
January 28, 2015
4:00 pm

Member Present: Moe Hickey, Todd Hauber, Jamie Sheetz, Todd Hansen, Tania Knauer, Mark Parker, Sean Morgan, Rory Murphy, Bob O'Connor, Ember Conley, and Lorie Pearce.

Guests: Ann Ober, Senior Policy Advisor Park City Municipal

Rory Murphy started the meeting by welcoming everyone and introducing Ann Ober. Next week a representative from UDOT will join the meeting.

First order of business was to approve the minutes from last week.

Moe made a motion to approve the minutes. Sean seconded the motion. Motion passed unanimously.

Facilities Planner Selection Process

Sean shared an outline for the selection process of the Facilities Planner.

- Todd Hauber is suggesting that we get bond council within the next 30-60 days.
- The financial advisor should come on board prior to hiring bond council, as this person would be considered the expert advisor in acquiring the bond council. We will need to get an RFP for a financial advisor

Moe made a Motion to draft an RFP to hire a financial advisor. Todd Hansen seconded the motion. Motion passed unanimously.

Todd Hauber suggested that an alternative to hiring bond council would be to use our own legal experts Fabian and Clendenin as our temporary bond council.

Sean stated that the bond amount is based on the Master Planner estimates, not necessarily the architectural estimates or bid amounts.

Todd Hauber - In June when the Board is being asked to make a decision on the bond, we need to make sure that we know what we need. Once you ask for the authority to bond for a certain amount of money, you cannot go over that amount unless you go to a new bond election.

Todd Hauber - SOQ went out for planner, and has had 71 hits on the bid sync from various states. Fifteen of these hits spent time looking at the information. One has submitted a proposal. February 6, at 3:00 p.m. is the deadline.

Architectural Design and Construction Process

The committee took some time to review the timeline for planner selection, communications selections, architectural and construction process. Sean and Rory are suggesting that we select an architect by early May so that they are part of the master planning process and can help narrow down an actual figure.

Selection Committee will meet next week to review the information for potential planners. The Board will vote on the selection committee for the Communications Specialist on February 3, 2015.

The information for the blog has been posted, and the committee will monitor the comments.

Discussion regarding comments about the realignment:

- Positive feedback, but need to clarify what the 5-8 grades would look like
- Traffic is a concern for many people
- Rumor control and getting information out is important
- 9-12 is the way to go, concern is adding another 400 student to traffic on Kearns
- Teachers want a voice on the programming

Ann said that city is looking at transportation solutions for the Kearns area. Working on an internal priority of the needs that the city has, and working with the district to make sure they are not duplicating services.

Meeting adjourned at 5:45 pm.

Moe made a motion to adjourn. Todd Hansen seconded the motion. Motion passed unanimously.