

Master Planning  
April 16, 2015  
4:00 pm

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

Guests: Vern Latham VCBO, Chris Robinson, Roger Armstrong, Dave Thomas, Tom Fisher and Katie Eldridge

Rory Murphy started the meeting by welcoming everyone.

First order of business was to approve the minutes from the March 25, 2015 meeting.

**Mark made a motion to approve the minutes from the March 25, 2015 meeting. Moe seconded the motion. Motion passed unanimously.**

#### County Planning & Transportation

Representatives from Summit County joined the group to talk about future plans. Sean asked the group if they have heard about the district master plan and explained what has previously been discussed. Chris Robinson stated that the overriding concern at the county is transportation and how to manage growth. As far as boundaries, they would like to help resolve the issue between the two districts. He would like to hear more ideas from the Steering Committee before he can respond.

- Roger talked about the Kimball junction area, and the grade realignment. It doesn't appear that there will be may additional traffic issues.
- Rory shared the information regarding the property at Bear Hollow and building a 5-6 school on that property. If this were to happen, Rory is worried that this would cause additional traffic issues.
- Todd is watching the new developments and the challenge is that real estate agents are telling people that they can apply to enroll in this district. This puts a burden on this district for programming and offerings for the students who live within our boundaries. Rory referred to the taxes that are assessed and with Promontory, this is  $\frac{3}{4}$  of South Summit's budget, so he understands why they would be hesitant to give this up. Moe explained what has been done to date in trying to get South Summit Board to the table to discuss property, and we have been unable to get them to talk.
- Dave said that Silver Creek Village is not as dense with commercial space as originally thought. The site is restricted for various reason and they have to have so much space designated as open.
- Rory said the Bear Hollow site could certainly be a front-runner, but we want to work with the County and City to make sure we are not adding to the problem.

- Roger said that Promontory is currently at 800 with a 1600 a capacity. Kimball is a challenge, and the unknown is the Boyer complex and this may cause more congestion.
- Moe asked if there was going to be any expansion on Kilby Road, and Tom Fisher said that there is a potential plan.
- Sean suggested that since VCBO has a transportation expert who will be looking at all of the potential sites, it might be helpful for them to sit down with the County folks.
- Roger asked if parents would let their kids walk to school if there was a covered overpass. Members from the committee said that it would depend on which neighborhood they live in.
- Chris asked what the possibility would be to have the three surrounding districts create a charter school for those kids in Promontory and East of 40. It appears it will be near impossible to change the boundaries, and Park City needs to manage their business and steer around the East side of 40.
- Moe we are getting to near capacity in all of our schools, so South Summit will have to start talking about the future.
- Todd said that we do not have enough physical capacity. The difference between what we spend and what we get from out of district students is about \$3,000.
- Chris asked what our strategy is for dealing with contaminated soils. Todd said that we are currently working with EPA. The cap that is currently in place is sufficient, but if we dig EPA wants to be notified. The county would like to be notified about information we gather from EPA and also the proposed school sites.
- Sean, next steps once we have the information from the transportation guy, we will reach out to the County folks and Park City Transportation to have an in depth discussion.
- Vern- we are looking at ten locations to do traffic counts. Of those ten, they were able to get two of them from the city.

### Contaminated Soils

Todd shared information with the committee which is posted on the website. There is not an immediate threat, and the cap is sufficient. EPA wants to work with us and our construction plans.

Sean said that the task is for Katie, Todd and Ember to put together a plan and then get with the EPA.

### Update and feed back on realignment

Ember shared information with the Board on realignment at the April 14, 2015 meeting. She only encountered one comment that was not supportive.

- Bob-Teachers are concerned about where books and items will be stored
- Tania does not want to see trailers, is there another option

- Sean - now it is time to look at how if the realignment is approved by the Board
- Ember-One of the drivers will be that all day kindergarten will be put into place for the 2016-2017 school year
- Vern – The next Workshop meeting will be to present three scenarios and then we can move forward from there

### Workshop #2

Sean one thing we learned from the first Workshop is that we didn't tee it up correctly. An explanation of the purpose would have been helpful, as people didn't feel that they knew what was going on.

- Moe – Some Winter School parents would like to be invited or involved in this process

### Workshop Agenda

Vern feels that there was a lot of good information shared at the last Workshop Session. The information that was sent out to the invitees to the second workshop includes information for next weeks meeting. The hope is that they will read the information before hand so that they are ready to come in and work on design. Vern reviewed the agenda for the next Workshop Meeting.

After the second Workshop, Vern would like to bring back the information to the third meeting in a semi-completed form so that the participants can see what was created with their ideas.

- Moe would like the Board updates to include information from the Workshop Sessions. We need to leak information out to the community so that we don't get to the end of the process and surprise them
- Rory said that we need to have some preliminary information to make sure that we are building within our budget
- Tania would like to have someone from the Master Planning Committee attend the Board Meeting on April 28, 2015 to update the public
- Katie will make arrangements for the interviews with KPCW after the Workshop Session and the April 28, 2015 Board Meeting

### Public Communications

Katie shared information about communication. After talking with Ember, they compiled a list of possible invitees who should be included in the Workshop Sessions.

- Sean said that teachers feel that they are getting information second hand. Ember feels that we are have communicated well via email, principals, etc.
- Rory said that there are some people choose not to be involved. He felt that the grade realignment presentations went well, especially the second one.
- Moe suggested making sure that at the next Workshop Session people are separated so that it isn't all teachers, or all parents at the same table.

- Sean is concerned about the three groups of people that we need to reach out to. They are teachers, community and the Hispanic community. Tom talked to several parents at a meeting last week, so he will have Nora make contacts. Katie will follow up with Tom and Ember to make sure that we have representation from the Hispanic community

Items 6, 8, 10 and 11 from the agenda will be continued to the next meeting.

#### Upcoming Schedule

- Weds, 4/22 (5-8pm)- MP Committee workshop #2 (District Office)
- Wed 4/29 (6-8pm) – Steering Committee
- Wed 5/6 (4-6) Steering Committee
- Thurs, 5/14 (5-8pm)- MP Committee workshop #3 (District Office)
- Wed 5/20 (4-6) Steering Committee
- Wed 5/27 (4-6) Steering Committee

**Moe made a motion to adjourn. Bob seconded the motion.**

Meeting adjourned at 5:55 pm.