

Master Planning
May 6, 2015
4:00 pm

Members Present: Moe Hickey, Todd Hauber, Mark Parker, Sean Morgan, Rory Murphy, Tom Van Gorder, Ember Conley, Jamie Sheetz, Abby McNulty, Todd Hansen and Lorie Pearce.

Guests: Katie Eldridge, Vern Latham, Boyd McCallister, and Breanna Bonsavage

Rory began the meeting with the first order of business, which was to approve the minutes from the April 29, 2015 meeting.

Moe made a motion to approve the minutes from the April 29, 2015 meeting. Mark seconded the motion. Motion passed unanimously.

Preview Agenda for Workshop #3- VCBO

Sean feels that it is important to spend as much time as needed to develop the Workshop Agenda for next week to make sure we are all going in the same direction.

Vern presented the proposed agenda which includes the second workshop meeting outcomes, present options that we will be looking at, working in groups to discuss the options, and following up with discussion.

The community has asked Todd Hauber about programming since the workshops have only talked about the actual buildings. For some, it feels like there is a piece missing.

Vern explained that this is generally done under the architecture agreement, and once they have drilled down on the option, then they will get into the programming needs as the next step

Sean explained that there is a master plan level of programming and then an architectural level of programming. Now is the time to talk about the needs and desires outside of the building.

Moe is suggesting that Vern have a conversation with Bubba from The Park Record before the next Master Planning Workshop in hopes of clarifying the process for the community and for the workshop participants.

Mark said that the timeline is the burning question with everyone. He is suggesting that the meeting be started with this clarification and also the inside programming so that the meeting doesn't get derailed.

Sean is encouraging the group to create 2-3 options and present them with adequate information to show that we have done our homework.

Preview of Master Plan Options-VCBO

Vern and Breanna presented the Master Plan options. Since they have now gathered the

feedback from the last meeting, they will show the committee pros and cons of each so that the WS Committee can see any challenges that may arise. Building, time, and budget have to work with each option.

Breanne presented several possible schemes and the timelines. The committee reviewed each scenario and made suggestions. Rory said we would like to see a drawing where the expansion at the high school goes to the east, protecting the current football facilities and adding additional parking.

Moe mentioned that since we are doing an entire master plan, we need to do it right and bond for it all and let the patrons decide. Rory said that it is difficult to talk about space without talking about programming. You can't do one without the other. Sean is suggesting a sub committee to look at programming, but how do we get this information in a timely fashion?

Mark said that 5-6 is pretty straight forward, so he is asking if the conversations can be separated. If a sub committee were developed, it would need to be segregated, elementary, secondary, etc. Some names for the committee, Kathy Einhorn, Tom, Tim, teacher leaders, and Dr. Conley. Rory is suggesting that we re-look at the timeline because we only have 30 days to get this to VCBO to continue their work. Boyd said that the process needs to continue, but it may be impossible to hit the timeline of 16-17 and go to a bond. The Board will have to pass a resolution to go to bond at their June meeting and then the bond decision is mid August.

Vern is suggesting that it maybe beneficial to have a really good work session and we could land on programming for the high school pretty quickly with the right stakeholders participating.

Rory would like the committee to come up with a game plan and then we can discuss next week. Vern was asked to come back with additional schemes to include a 5-6 school at the Bear Hollow and also a 5-6 on Kearns. Vern will send out the revised schemes to the Steering Committee, to gather comments before the WS Meeting next week.

Next Steps:

Ember & Todd Hauber will develop 2-3 options for the Grade Re-alignment Interim proposal (in place 2016/17 school year) including pros/cons and costs of each option. **Ember or Todd should provide a brief summary at the workshop #3 on Thursday.**

Todd Hauber will provide recommendations for members of a Bond campaign committee.

Upcoming Schedule-

- **Thursday, May 14 (5:00-8:00) MP Workshop #3- District Office**
- Tues, 5/19- Board Meeting 4:00 pm
- Wednesday, May 20 4:00-6:00 (Steering Committee)
- **Wednesday, May 27 (time TBD) Community Presentation of Master Plan**
- Tues, 6/2- Board meeting 9:00 am

- Tues, 6/16- Board/Budget Adoption Meeting- present Bond amount if bonding Nov 2016

Dr. Conley moved to adjourn the meeting. Todd Hauber seconded the motion.
Meeting adjourned at 5:55 pm