

Master Planning
June 10, 2015
4:00 pm

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

Guests: Katie Eldridge, Nancy Garrison, Philip Kaplan, Vern Latham

First order of business was to approve the minutes from the June 3, 2015 meeting. **Mark made a motion to approve the minutes from the June 3, 2015 meeting. Tania seconded the motion. Motion passed unanimously.**

Cost Estimate

Sean started the meeting by introducing the cost estimate process that occurred today. He said that now that we have a scheme that has been recommended by the design team, we wanted to get a sense of what the costs were. This is not a detailed cost by any means. We had four independent contractors put information together and they did reconciliation. Rory wanted to make sure that everyone understand that these numbers are only estimates.

Vern presented the estimate information from today's meeting. This is a rough order of magnitude, but it gives us a range. Each contractor provided a high and low range for each project.

Buildings	75-80M
FFE	5.2-5.6M
A&E Soft Costs approx. 6%	4.5-4.8M
Contingency approx. 10%	7-8M
Bottom Line	93-100M

Sean would like the items broken down by project so that the community knows what the costs would be for specific items. Once the Board approves the amount to go to bond, we will have to be out there explaining what this means to the taxpayer.

Todd is asking what the total number of new square feet will be? O&M would need to be a consideration for all of this and it cannot be pulled from Capital Funds.

Rory said that the inflation rate on construction is 5%, so every year we put this off, the costs go up.

Tania said that at some point we need to start accommodating for what we see coming. Since we know that we need to add on to the high school, why don't we start on it this fall since we have some money in capital already? Once this piece is in

place then, we can move forward with other projects if the bond passes, and if not, 5-6 would go to TMJH.

Ember asked what is our next step and if our easiest sell is to get rid of TMJH, why can't we start? Moe wants Vern to sharpen his pencil and get the ball park number refined so that it can be shared at the June 16 Board Meeting. Because numbers are already out there, by community members, lets share the range of numbers that we have so that we can control the message. The Board needs to start managing the information.

PCHS Expansion/Dozier Relocation

Sean said that one of the concerns coming out from meetings is the relocation of Dozier, so today a group from the Steering Committee took a tour of the building. This is one piece to the bigger puzzle to explain why the decision to build toward the West is being investigated.

Moe said it would be helpful to share the actual usage of the facilities since he continues to hear that there are too many events on Kearns Blvd. He would also like to include information regarding when the lights are actually on.

Rory said that neighbors are also concerned about what the usage of a field house would look like. The Basin Rec field house is open from 6:00 am to 12:00 pm, so we need to know what that will look like for the district.

Communication Plan

Katie Eldridge presented the communication plan moving forward. We are getting to the point where we have the numbers and the story lines that go with scheme 3. Her intention is to have an internal document for this group to refine, then it would go to the Board and staff. She would like to spend some time with Rory to define why decisions were made in order to present the information in a bullet point document. She has put together a calendar, June thru August, and we should spend some time, sharpen our pencils and continue doing something, not just wait for school to start. The big count down day is Monday, June 29 with the first Master Planning Community Presentation.

Rory is asking how to handle the community meeting tomorrow night for Park Meadows neighbors. Jamie will attend the meeting with Rory.

Phil asked what information will be shared at the June 29th meeting. Sean said that we will lay out the scheme and present the timeline and the process that has occurred. We want to hear from people and hear what they have to say.

Katie will start advertising the meeting. Katie will present a one page invitation of the Draft of the Master Plan and share that with the committee so that they can share with their contacts.

Upcoming Schedule

- Thurs, June 11-Prospector/Park Meadows Neighborhood Meeting (6:00 pm)
- Tues, June 16-Board Meeting – Present progress on Master Plan & Preliminary Cost Estimates
- Weds, June 24-Steering Committee Meeting
- Mon, June 29-Draft Master Plan Community Presentation, District office (3:30 pm)
- Mon, July 6 – Draft Master Plan Community Presentation, EHMS Auditorium (5:30 pm)
- Tues, August 21-Final Master Plan Community Presentation, PCHS, Lecture Hall (6:00 pm)
- Tues, August 11-Present Final Master Plan and Detailed Cost Estimate to Board
- Tues, August 18-School Board vote on bond amount
- Thus, August 20-Resolution to bond due/Start bond campaign
- November 2015-Bond Election
- Summer 2016-Phase 1 construction start
- Fall 2017 – Phase 1 construction complete

Meeting adjourned at 6:05 pm