

Master Planning
June 3, 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.

Rory called the meeting to order. First item was to approve the minutes from the May 27 meeting. **Todd made a motion to approve the minutes, Bob seconded the motion. Motion passed unanimously.**

Community Recreation Update(Survey and Needs)- Ann O

Ann Ober with Park City Municipal shared information from a recent study that was conducted by Basin Rec and PCMC, which outlined the top three priorities; ice rink, aquatics center, and field house.

Matt Strader. Basin Rec, asked if a plan had been developed showing what fields would be lost at Ecker if a building were to be put out there. The field at Ecker gets used quite a bit so to lose that complex would be a big deal to the community.

Rory wanted to let everyone know where we are at with the process. We have been meeting since September of last year and we are trying to get our arms around issues in the district. We will likely recommend that Ecker see an increased use on the academic level. We are still in the process of figuring out what that means. The next major thrust is going to be neighborhood engagement to share our ideas. The Board has voted on realignment, which will include PK-4, 5-6, 7-8 and 9-12. It was decided that the district boundary would not be expanded to include any outlying areas such as Promontory, Deer Mtn., etc.

Matt said that if we build another field house, Basin Rec would support that since he feels that is a huge need for the community. If the district builds a field house, they would not move forward with one in their plan.

Rory is suggesting that a sub committee be developed to continue the field discussions with Basin Rec. Jamie will continue to meet with the group and share information.

Sean is asking, if grouping all fields together made sense. How do you feel about recreation fields including field house being at one end of the campus? It is the consensus of the group that this makes sense especially for tournament play. It is also important to make sure we have adequate parking for events.

Teacher Housing Update- Ann O

Ann Ober wanted to touch base on employee housing and the fact that new teachers do have a problem obtaining affordable housing. The city allows for a one-year lease so that employees can buy the time that they need to find permanent housing.

Park City has a number of incentives for employees who live within the school district boundaries. One is that they own five properties, and when an employee is first hired, they are allowed to rent one of these units at a reduced price. They provide down payment assistance. And the third is to provide a stipend benefit of \$200 a month, and they are looking at increasing that. Public safety employees get \$250 to live within the boundaries.

She is encouraging the district to think of property that they already own to use for this type of program.

Rory has had this discussion with a city council member some time ago about using the North 40, but we need to be cautious that we cannot be everything to everybody. The need is there, but there are 100 balls in the air right now.

Superintendent Conley mentioned that since we have one of the strongest DI programs in the state and we have French and Spanish teachers moving in and out of the district, this type of program maybe beneficial to these teachers.

Rory opened the conversation up to the committee members to share their feelings about employee housing.

Andy Berman thanked the committee for taking on this task. From the city's standpoint, the city is viewing affordable housing as a critical need. The Snow Creek project has been a great project. Rhoda and Anne could work with the committee as far as space need and units then they could get into specifics. The city is looking for property in the central location of the city. The city has land adjacent to the district, and since the north 40 does not have a plan at this point, he would like consideration.

Tania is concerned that if we continue to keep adding to our list and include affordable housing, that is a lot to sell to the public while trying to sell a bond.

Sean agrees with the notion that we should be working together, with the city, for a long-term solution for housing needs. Talking about affordable housing in this community is very difficult.

Ann will continue talking with Ember and determine next steps.

Rory said we keep this on the agenda as a discussion item, but not include this into the plan at this time.

Transportation Update UDOT/ PCMC- Ann O/ Jeremy

Ann Ober recently attended a meeting with UDOT and one of the key items of discussion

was an easement for a road through the campus. Ann said that the city needs to know the constraints before moving forward. Alfred Knotts, Transportation Manager for Park City Municipal said that a study was done in 2010 that looked at options. Once they have all of their data back they will schedule another meeting with UDOT.

Rory-Transportation will be a huge part of this plan so we appreciate the help of the city.

Discuss Dozier Field Relocation talking points- Rory

One of things that have been discussed is the possible expansion options at the high school and he is asking Vern to review the information again. This conversation must include Bob O'Connor, Jamie Sheetz and Todd Hansen. The committee needs to have their talking points in order before presenting the information. He would like to be able to explain why we are expanding in anyone direction.

Bob said that having the expansion on the West end makes more sense due to passing time that would be needed for students.

Jamie needs to have ancillary facilities that include locker rooms.

Sean asked Vern to provide a bullet list showing the challenges of building to the West or East. Also why the relocation is necessary.

Update from June 2 Board meeting- Ember C.

1. VCBO presented Refined Scheme 3 (including comments from last week)
2. Discuss MP Timeline below- Sean M
3. Critical Communications/Messaging (Media, PTO/PTAs, Website...)- Sean M
4. Next Steps- Sean M.

Schedule/Timeline-

- Thurs, 6/4- Prospector/Park Meadows Neighborhood Meeting (6pm) 2690 Sidewinder
- Weds, 6/10- MP Cost Estimate Reconciliation meeting (10am @ VCBO Office)
- Weds, 6/10- Steering Committee meeting (4-6pm)
- Thurs, 6/11- Prospector/Park Meadows Neighborhood Meeting (6pm) Jess Reid's Office
- Tues, 6/16- Board Meeting- Present progress on Master Plan & Preliminary Cost Estimate
- Weds, 6/17- Presentation and Community Discussion on Master Plan (time/location TBD)
- Weds, 6/24- Steering Committee Meeting

- Wed, 7/22- Present Final Master Plan to Community (time TBD)
- 7/22-8/18- Refine MP with community input and Cost Estimating to determine bond amount
- Tues, 8/11- Present Final Master Plan and Detailed Cost Estimate to School Board
- Tues, 8/18- School Board vote on Bond amount
- Thurs, 8/20- Resolution to bond due/ Start Bond Campaign