

**PCSD Master Planning Steering Committee
Minutes July 29, 2015**

Member Present: Rory Murphy, Sean Morgan, Mark Parker, Phil Kaplan, Mark Parker, Jamie Sheetz, Todd Hansen, Todd Hauber, joining via Skype, Ember Conley, via telephone.

Guests: Anne Ober, Bob Edmiston, Katie Eldridge, Traci Evans, Andrew Frink and Boyd McCallister

Jamie made a motion to approve the minutes from the July 22, 2015 meeting. Minutes were approved.

Update

Rory gave a brief update:

Todd Hansen is working with Hogan Engineers to take another look at Treasure Mountain. The question keeps coming up as why we don't fix this school and keep using it. Two studies show that this school is outdated especially its systems and the unreinforced masonry. The final report will be available next week. This building is reaching the end of its useful life.

Todd Hauber is putting together an RFP for a Construction Manger.

Timeline - the Board wants more time to discuss the recommendation so they would like the committee to come to them with a recommendation on August 5, 2015. There is a city meeting next Wednesday, and Rory will attend that.

We have, over the past couple of months, been discussing our proposal with the public. There has been a huge amount of information that has gone back and forth. There have been a lot of great comments and some suggestions have come up that hadn't been thought of.

Final Plan

Rory and Sean reviewed the Master Plan proposal with the committee. Rory pointed out that the committee will make the recommendation and the Board has the option to accept the recommendation, make adjustments, or to go in a totally different direction. Rory believes that the current plan accommodates the needs of the district and addresses the concerns of the community. Districts always need to adjust and make changes to accommodate needs.

Sean - This plan represents phasing, and shows what the ultimate build out would look like. The high priority items should be built first, then draw on the bond as needed.

Ann Ober wanted to address any additional road cuts that would be made with this plan. Sean said that the idea was to keep the same number of road cuts. Ann is worried about the congestion that additional cuts would cause. Ember and Todd attended a meeting with city officials where they discussed sharing the cost of a frontage road that would run from the district office to the high school. Ember said that an exit on Lucky John is important because we need to have two points of exits. This could be an emergency exit, with a gate, not open all of time at this point.

There is a current study be conducted for a bus or HOV lane along Kearns. This may include school buses. This may give people the incentive to ride the bus because it would be moving along faster in these lanes.

Rory- Transportation is really in flux because the city has not solidified their plan.

Tania asked if we would save money by moving Dozier as originally talked about. Sean explained that VCBO looked at what moving Dozier would cost. Sean explained that this is not currently in the recommendation due to political reasons and the total cost. Moving Dozier is very emotional to a lot of people feel it is a waste of money. Light and noise impacts are also a concern.

Sean – We have been told to prioritize our list and field house is at the bottom. We just don't have enough money to do it all. Right now, politically, this plan works.

Phil wants to make sure that we are building buildings that are adequate and make sense. What do we need? He has been working closely with Todd and bond folks, and what is interesting is that the impact on residents is less now than in 2002, because the tax base has tripled. We need to consider what money we spend.

Todd Hauber will have the final results from the public survey will be available next week.

Mark feels that a curb cut onto Luck John Drive impacts the Park Meadows neighbors more than moving Dozier Field. If it is only for emergency access, he doesn't feel that would be as big of deal for residence. If there is continual traffic on Lucky John, morning and afternoon then it is a huge deal.

Rory - this is the last meeting for the Executive Committee. The plan will go to the Board at the August 5 meeting.

Final Thoughts

Todd Hansen's biggest concern with this plan is traffic.

Phil- If this wasn't contentious it would mean people don't care. It is apparent the community cares. This is about getting to the right outcome.

Tania wants to make sure that we are doing what is the most efficient use of dollars long term and meet the needs of the district. She is a little less concerned about the politics and believes that if we are doing what is right for kids, it will all work out. Some of this comes to messaging and making sure people understand why we are doing this.

Sean values the comments and emails that he has gotten because that shows that we have reached out to the community and they are speaking back to us. We are doing our best to accommodate that and consider their thoughts.

Todd Hauber is concerned about a cut in at Lucky John, as this would give us a road through the center of the campus. We have enough challenges without this and it would be a challenge. He is also concerned about having outdoor tennis courts, and feels that if we put in these courts, they would need to be covered.

The committee will move forward with presenting a final plan to the Board on August 5, 2015.

Meeting adjourned at 5:59 pm