

CFAC Meeting Minutes

12/13/2017

The meeting began at 6:10 PM. Mr. David Ross opened the meeting by addressing and clarifying a misleading headline in the Daily News. At the December 11, 2017 Facilities Committee meeting, Mr. Ross had presented two items: the capital projects budget for 2018/19 and the selection of a construction manager to assist with CFAC cost estimating. The headline and article gave the impression that a dollar amount had been allocated for the CFAC committee which was blatantly untrue.

The meeting was turned over to Mr. Mike Hacker and Mr. Craig Stranathan of Bray Architects. They presented a potential scope of work that might take place at the high school. The committee discussed the presentation at their respective tables and reported out. Generally, the reaction was favorable to the work that had been presented. Suggested alterations or changes were recorded and will be presented at the next meeting.

The site plan for a potential new Jackson Elementary was then presented, primarily as a proof of concept. Again the committee discussed the proposal at their tables. Mr. Brad Egan, member of the CFAC committee asked the architects if they could go back and see if they could possibly fit the school on the property that the district already owns without acquiring any additional property. The results will be presented at the next committee meeting.

Finally, the architects addressed a potential remodeling solution at the existing Jackson. After adding the additional space that would be required, the drawing showed that most of the site would be taken up but there would be little improvement in the circulation within the building. Most committee members were not in favor of pursuing this option any further; however, a couple of members indicated that they quite hadn't made up their minds yet.

At the end of the meeting the committee was asked if they wanted to meet next week as the schedule showed. Due to the holidays, all agreed that we wouldn't meet again until the meeting scheduled for January 10, 2018.

The meeting adjourned at approximately 8:00 PM

Respectfully Submitted:

David Ross
Director of Facilities