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Long Range Facilities Planning Committee

Sept 11, 2018

Present:

Brian Howe	Don Luthardt	Andrew Kelly
Keith Chamberlain	Lydia Griffiths	Paul Spencer
Dan Mitchell	Kristen Waymire	Rob Farris
Suz Clark-Bennett	Ed Farrell	Jeremy Schultz
Matt Joy	Andrea Marquis	Guest: Philip Watness
Adam Kick	Rachel Townsend	

- **CALL TO ORDER**

The meeting was called to order by facilitator Andy Kelly. Andrew led the group in an icebreaker.

- **REVIEW PREVIOUS MEETING MINUTES**

The June 12th meeting minutes were reviewed. There was clarification that the District was doing the demographics. It was noted. Minutes were approved.

- **GROUP DISCUSSION**

The discussion revolved around the 3 options that were developed at the June 12th meeting and to understand the basic components of each proposal including cost estimates. Two agreed upon statements were presented: 1. SHS will remain with remodeling and additions; 2. Configuration will be PreK-5, 6-8, 9-12. They expanded on the list of Pros and Cons of each option. Don Luthardt led the discussion concerning 1-3 options.

Option 3: Since the WREC is back in for consideration it could possibly be used for the Middle School. It has a regulation gym, upgraded heating and locker rooms. Costs could be lower using the WREC. The group would like to see drawings and work up on the WREC.

Pros:

Quickest to accomplish
Minimal repairs and could be the cheapest

Carson keeps school
Separate grades
Fields utilized
CES space utilized for another purpose (what are the costs)

Option 2: Discussion was on the Performing Arts Center, two story addition and major new classrooms. They would need an elevator for the two story addition, bus loops and it needs to be brought up to building and safety codes. Concerns were brought up about the creek/water that runs through the school area and the athletic savings would be gone. CES would be demolished. This would be a more expensive option.

Option 1: Group discussion concerns was on having all schools on one site and no schools in Carson. Where is the playground? Where is the track and field? They would need more parking. Where are the tennis courts?

Concerns were expressed that all the buildings would need to be brought up to energy, fire and safety codes.

- **TO DO's FOR NEXT MEETING**

Completed enrollment study.

More information on Performing Art Center

Don will have new diagrams with WREC

Costs breakdown of the highs school without the 2nd story, concerning the roof, fire safety, windows, and getting it up to code.

- **NEXT MEETING**

September 25th Agenda items: talk about the Oct 9th Community Form Meeting