

Long Range Facilities Planning Committee Meeting

Wednesday, March 8, 2017

Meeting Minutes # 6

Spring Woods High School

Attendees Dr. Scott Muri, Jennifer Blaine, Linda Buchman, Karen Wilson, Christopher Juntti, Travis Stanford, Kris Drosche, Kristin Craft, Jennifer Parker, Ken English, Justin Goodman, and Mel Butler with AECOM, and Facility Committee Members (please see attached list)

Welcome Travis Stanford welcomed the group, thanked everyone for their participation and reviewed the charge as well as recapped the highlights of the previous meeting.

AECOM Presentation **Facility Assessment Update**

Ken English reviewed the schedule of the facility assessment and presented the voting results for the facility condition and overall assessment components prioritization exercises from the previous meeting.

Preliminary estimated cost updates of facility system replacement deficiencies were presented noting that the costs being presented are preliminary estimates and will be refined as reports are further developed. It was also noted that the costs are for construction only and not turnkey.

Definition Activity

Committee members engaged in an activity which required them to work individually as well as in groups to come to a consensus around the definitions listed below as they pertain to the facility assessment: definitions listed below:

- Critical
- Moderate
- Non-Critical

Definitions were recorded on three sheets of chart paper with four recommended definitions on each sheet for Critical, Moderate and Non-Critical. Committee members were given three colored dots and asked to vote for their preferred definition for each. This allowed committee members to make note of the commonalities for each definition among the group.

Voting Activity

Committee members participated in a voting exercise using their mobile devices to classify assessment categories as Critical, Moderate and/or Non-Critical. For example, Building Envelope, is that considered Critical, Moderate or Non-Critical?

In closing, the next steps for the Long Range Committee were outlined as members will be reviewing and discussing more data at the next meeting and presenting an assessment project update to senior staff and the Board of Trustees as to the status of the development of the Long Range Plan.

It is critical for members to understand that each campus' needs are different as well as be aware that the priorities can be adjusted by campus to address critical needs.

The next meeting will be held Wednesday, March 22, 2017 in the cafeteria at Buffalo Creek Elementary School, 2801 Blalock, 77080.

Members in Attendance

Kathy Abshire	Marcie Baker	Geoffrey Baring
Raymorris Barnes	Melanie Bash	Ami Bessette
Carter Breed	Wade Cline	Frazier Dealy
Darlene Evans	Charles Fenn	Pam Ferworn
Pam Goodson	Kathy Goss	Sarah Guerrero
Kirk Guilanshah	Paige Hershey	Jed Howard
Bill Jensen	Julia Klein	Alan Johnston
Mary Hoffman	Karen Justl	Patricia Kassir
Greg Kieschnick	Scott LeMaire	Jacob Lipp
Andrew Lozano	Sasha Luther	Charlene Mahaley
Lynda Maxwell	Brian Muecke	John Murphy
Jeanine Piskurich	Jarrett Price	Veno Rao
Shirley Rouse	Chuck Russell	Steven Simmons
David Slattery	Robye Snyder	Jay Sutherland
Hannah Troyer	Amanda Tysor	John Wright