

Olentangy Facilities Committee Meeting
September 5, 2018 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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| <input type="checkbox"/> Blythe, Chuck | <input checked="" type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> Owens, Mark |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> Rogers, Greg |
| <input checked="" type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Hart, Bob | <input type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Lawrence, Dan | <input checked="" type="checkbox"/> Troxell, Joe |
| <input checked="" type="checkbox"/> Lowry, Alyssa | <input checked="" type="checkbox"/> Yanka, David |

Also in attendance were Roger Bartz (OLSD), Darin Meeker (OLSD), John Stickel (OLSD), Jeff Gordon (OLSD), and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the agenda and the minutes from June 6, 2018.

Wes Smith moved and David Yanka seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Dan Lawrence seconded the motion to approve the minutes of the August 8, 2018 meeting. Motion carried.

LHS Hitting and Pitching Facility

Darin Meeker and John Stickel attended the meeting and provided an update to members relevant to the plans for the indoor baseball hitting and pitching facility at Liberty High School. A copy of the PowerPoint presentation is available upon request through the district's Business Office. The builder for the project is Don Kirkham (who will also be building the new salt barn and maintenance storage facility at BHS). The timeframe for the project is as follows:

- 9/12/2018- Break ground for the project.
- 9/15/2018- Commence with site work.
- 11/15/2018- Start facility structure.
- End of January 2020- Project completion. Begin to use facility.

Several elements of the facility have changes since the concept was last presented to the Facilities Committee:

- The size of the building has slightly increased.
- Larger garage doors have been added to the facility.
- A reinforced throwing wall has been added.
- The concrete floor for the facility has been deleted because artificial turf is being installed. As a result, the concrete floor is not needed. Motz has been selected to install the turf (which will have approximately an eight to ten year warranty).

Other elements of the facility include:

- Approximately 40 LED lights inside.
- Twelve outlets.
- Three heaters.
- A metal ceiling.
- Plywood interior walls.
- No summer ventilation (other than opening doors).
- No restrooms initially- Portable restrooms to be used. The cost for the Del-Co sewer tap fee is anticipated to be \$20,000.
- No parking lot initially.

Members in attendance thanked Mr. Meeker and Mr. Stickel for the update. Mr. Bartz also expressed his appreciation for the update, but stressed the importance of having a plan to include time for softball to use the new facility. He shared that once the project is donated to the district that the facility becomes open for multi-purpose use by a variety of organizations.

New Facility Planning

Jeff Gordon shared that planning for classroom additions on three of the district's elementary schools was moving along well. He indicated that planning regarding the following was nearing completion for the project:

- Del-co Water
- Sanitary
- Zoning
- Building Department

The district hopes to be out for bid for the construction of the projects in the near future. At this time, the district is planning to incorporate into the bid construction related to security vestibules and a 4th security vestibule at a 4th elementary school site. In the end, bid costs submitted and available funding will determine the extent of the work that is able to be done initially.

Moving to other business, Mr. Gordon shared that Fanning Howey had completed an initial site schematic for a possible new elementary school on land near Peachblow Rd. The elementary would be placed on land donated to the district by a local developer. The site is challenged with electrical lines that span through the center portion of the site. While somewhat tight, Fanning Howey was able confirm that the district would be able to successfully place a new elementary on the site using the district's existing elementary design (with a square footprint). Mr. Gordon plans to have the developer and his representatives attend a Facilities Committee meeting soon to discuss details of the residential project.

Members proceeded to review the merits of district-owned land at Curve and Sweeney roads. They agreed that the land at this location is still not the most viable location for the next elementary school. This is due to a lack of utility infrastructure in the area.

Enrollment Projections

Sharon Jurawitz shared with members that the Enrollment Planning Subcommittee had met earlier in the evening (from 4-6 p.m.) to review the district's current enrollment data and to discuss methodologies for projecting future enrollment for the district. The subcommittee discussed the following:

- Preschool and Kindergarten enrollments continue to be the most unpredictable to project. As a result, they are the most difficult to forecast.
- High school enrollment does continue to grow, but should be manageable in the ten-year forecast due to the recent opening of Berlin High School.
- Middle school enrollment will also continue to grow. Currently, there are some site imbalances within the district in regard to higher enrollment populations at some, but not at all of the district's middle school facilities.
- Elementary school enrollment continues to grow at a rapid rate at this time. Even with the new elementary school additions, projections indicate that the district will again be short on elementary classrooms by 2021. Preliminary projections indicate that new elementary schools #16, #17 and #18 may potentially be needed in the ten-year forecast. Lowering the housing model rate to 300 homes per year does not lower the facility need much in the ten-year forecast per Ms. Jurawitz.

Members in attendance advised that consideration be given to increasing the size of elementary #16 in attempt to buy the district additional time between constructing new facilities. However, it is possible that on the next levy that the district may need to ask for the construction of two new elementary facilities (if the enrollment projection data indicates that there is not realistically another alternative). If this is the case, Roger Bartz is somewhat hopeful that levy "roll-off" might pay for all or most of elementary #16, leaving residents to primarily fund only elementary #17. Jeff Gordon cautioned that if the district were to proceed to ballot for two new elementary facilities, that the construction costs for elementary #17 should be escalated upward to account for inflated construction costs at the time (in the future) that the bonds for the project would be actually be sold. Bob Hart shared that the construction company that he is employed by uses an inflation rate of 3 ½% annually.

Members continued to discuss that because bond terms are typically 20 years in length that the district has seen little bond "roll-off" and debt retired to date. This makes proposing a "super levy" for two new elementary school facilities that much more difficult to propose.

Influencer's Update

Safety and security continues to be a large district influencer at this time. The new security administrator for the district will be starting soon. The district looks forward to the safety changes that will commence soon under the direction

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 7:52 p.m.

Frank Eisenhower moved and Joe Troxell seconded the motion. Motion carried.

The next scheduled meeting is for Wednesday, October 3, 2018 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon