

Olentangy Facilities Committee Meeting
November 1, 2017 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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| <input type="checkbox"/> Au, Ralph | <input checked="" type="checkbox"/> Jurawitz, Sharon |
| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> Lowry, Alyssa |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Fuller, Robert | <input checked="" type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Hart, Bob | <input type="checkbox"/> Scott, Mark |

Also in attendance were Bob Lamb (Economic Director for Delaware County), Roger Bartz (BOE), Dave King (BOE), Jack Fette (OLSD), Emily Hatfield (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 September 6, 2017 and October 4, 2017.

Angie Bryant moved and Robert Fuller seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Robert Fuller seconded the motion to approve the minutes of the September 6, 2017 and October 4, 2017 meetings. Motion carried.

Delaware County Anticipated Growth Presentation

Mr. Bob Lamb, Economic Development Director for Delaware County, attended the meeting and gave a presentation relative to projected growth for Delaware County. A copy of Mr. Lamb's presentation is available upon request through the district's Business Office.

Mr. Lamb shared that the current population for Delaware County is slightly under 200,000 people. A population increase to around 300,000 by the year 2030 is projected. Statistically, the residents of Delaware County have higher levels of the following (when compared to other Ohio counties):

- Median family income (almost \$92,000 annually).
- Home Ownership (81.6 percent of residents).
- Bachelor Degrees (51.1 percent of residents).

He discussed goals and benchmarks for the County as follows:

- Enhance the quality of life within Delaware County.
- Create new revenue sources for the County.
- Create 56,000 net new jobs within the County.
- Raise the median family income within the County (to about \$115,000).
- Facilitate \$500,000,000 in infrastructure development.

Mr. Lamb identified the following as economic challenges within the County:

- Traffic/Commute times (volume of traffic increasing with long commute times). (Two more I-71 interchanges are in the planning stages to assist with this).
- Water, sewer and fiber infrastructure (to support county growth).
- Lengthy development process (need to revise and shorten for greater appeal to prospective commercial residents).

Mr. Lamb expressed specific concern for the low number of commercial tenants within Delaware County. With few commercial residents, the tax burden falls primarily on the residential population of the County. In attempt to diversify the County's economy, the County is looking for ways to make itself more appealing to prospective industrial and office tenants.

As a part of this initiative, Delaware County will launch a new marketing initiative in 2018. The County hopes to create a "brand" for Delaware County and to appeal to business owners to remain in Delaware County.

Mr. Lamb identified the following as long-range items for review by the County:

- Workforce Development- identify ways that the County can assist leaders in the area.
- Entrepreneurism- figure out how the County can better help & attract entrepreneurs.
- Targeted Marketing Campaign- Target specific industrial sectors for major project attraction efforts.

Member Rich Seils asked Mr. Lamb were he believed future residents of Delaware County (150,000 projected) to reside within the County. Mr. Lamb anticipated 8,000 residents alone in the Evans Farms development in southern-Delaware County. He also expects to see growth along the 36-37 corridor, as well as, the Buckeye Valley areas of Delaware County.

Members were very appreciative for the information presented by Mr. Lamb and for the time that he took to attend the meeting.

Enrollment Planning/Projections

A general discussion commenced relative to the enrollment projection planning process. Since the last meeting, Jack Fette reassessed the use of space within the district's middle schools and re-defined the capacities for each. He shared the adjusted numbers with Sharon Jurawitz and she applied the newest capacity numbers to her projections reports. Using the newest numbers, the total available classroom space at the middle schools was not exceed within the ten-year projections. However, redistribution of students at a few middle schools may be needed if the schools near or exceed their individual projected capacities.

Elementary school numbers still indicate a need for additional elementary space by 2021-2022 and possibly again in 2026. There is not a need for additional high school space in the ten-year forecast. BOE representative Roger Bartz, thanked all members involved, for their dedication and hard work regarding the enrollment projection reporting process. He believes that the new reporting format is easier to read and interpret. BOE representative Dave King also liked the new reporting format. He thought that the new format would likely become easier to produce in the years to follow.

Both BOE members were in support of using the new reporting format for the upcoming presentation to the Board of Education. They shared that they would like to see the data in a condensed format (or “snap-shots”) without recommendations by the Facilities Committee to the BOE for actual facility space. BOE members would in turn assess the data provided by the Facilities Committee to make decisions to move forward or not move forward with future building space for the district.

Sharon Jurawitz shared that she was excited about the new format and was comfortable with presenting it to the Board of Education at the 11/9/2017 meeting. She planned to present the report in “reverse order”, discussing high school enrollments first and elementary enrollments last.

Pending the finalization of a few of the enrollment projection numbers, member Rich Seils called for a motion to present this year’s enrollment projection information to the Board of Education using the new reporting format and the calculations derived from the housing model.

Sharon Jurawitz moved and Angie Bryant seconded the motion. All in attendance were in support of the motion. None opposed. Motion carried.

Some preliminary discussion on building design commenced. Members believed the current high school building design to be functioning well for the district. Additional discussion relevant to the design of future middle school and elementary buildings is an upcoming need. Future elementary buildings might need more space, which may require a “hybrid” or “expanded” footprint of the current elementary building floor plan. Discussions about building design would likely resume after the start of 2018.

Energy Project

Jeff Gordon presented to members an annual update report regarding the district’s Energy Project and Energy Savings Initiatives. A copy of Mr. Gordon’s report is available upon request through the district’s Business Office.

The district Energy Savings Initiative continues to see savings. Utility use and costs are continually trending downward, with the exception of water. Additional water usage is thought to be the result of additional students, which are still joining the district annually.

Conservatively, the district calculates that the Energy Savings Initiative has a four-year savings of 1,713,359. Currently, many of the district’s buildings are performing well on the Energy Star scale. The district would like to increase the number of its buildings, which are Energy Star rated. Unfortunately, the Energy Star program is changing the way that the schools are scored. As a result, the new calculations by Energy Star may actually cause the scores of several of the district’s buildings to go down in the future.

The HB264 project is proceeding well. The district has collected nearly \$200,000 in rebates related to the project at this time. Approximately 60% of the exterior lighting projects are complete and 30% of the interior lighting projects are complete. Mr. Gordon shared some preliminary savings calculations with members related to the HB264 project. Calculations were impacted by both “demand” and Kwh use. The district is closely monitoring “spikes” in its energy usage, as the spikes directly impact the demand rates charged to the district if they exceed 30 minutes in length.

The district is also closely monitoring the new controls installed at several of its buildings relative to the HVAC system. The new controls are up and running and the district's older controls systems are beginning to fail. Mr. Gordon would like to discuss this issue further with Facilities Committee members in January and February of 2018.

Berlin High School

Jeff Gordon shared with members that the Berlin High School construction project is still running on time and under budget. Currently, Gilbane is working on flooring installation and related moisture issues within the building. Loose furnishings needed for the building are also being determined at this time.

General Business

Distributed to members in attendance were proposed meeting dates for 2018. As in the past, there is not a meeting scheduled for July of 2018.

Currently, the Facilities Committee needs new members. A document summarizing the need for new members was provided to (and reviewed by) members in attendance. The Business Office will provide the document to the district's Communications Office and ask them for their assistance in posting the information to the district's website and other media outlets.

As in the past, new members are to submit their resume to the Business Office. Prospective members can attend a Facilities Committee meeting after the start of 2018 to verify their interest and fit on the Committee.

At this time, all current members in attendance at this evening's meeting plan to continue their membership on the Facilities Committee. Michelle Murphy will reach out to members not in attendance at this evening's meeting to verify their intent for 2018.

Influencer's Update

The growth of Delaware County, as noted in the presentation by Mr. Bob Lamb (Economic Director for Delaware Count) was identified as the largest influencer on the district at this time.

Sharon Jurawitz adjourned the Facilities Committee meeting at 7:51 p.m.

The next scheduled meeting is for Wednesday, December 6, 2017 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon