



## **Capital Improvement Plan Review Committee**

### **MINUTES**

April 28, 2022

5:30-7:30 p.m.

New Vista High School | 700 20th St, Boulder, CO 80302

Members Present: Brandon Dooling, Caleb Starbuck, Celeste Landry, Dave Callan, Dawn Dimedio, Dominic DiManna, Huili Feng, Jeff Clay, Jim Topping, John Adams, Kelly Reeser, Kurtis Smith, Maggie Wilensky, Mary Butler, Melinda Karshner, Michael Bautista, Mike McLaughlin, Scott Cawlfeld, Stephanie Schroeder, Tangi Lancaster, Terri Wilson, Wendy Fiedler

Members Absent: Gordon Byrn

Staff Present: Rob Price, Susan Cousins, Gene Temanson, Charles Zachemsky, Tom Blahak

Staff Absent: Molly McLoughlin

#### 1) Welcome

Rob Price welcomed committee members and thanked them for volunteering. Committee members introduced themselves to the group. Several members participated virtually.

Price reviewed the [charge](#) of the committee with the group.

#### 2) Committee Governance

Susan Cousins reviewed the expectation that the group will meet weekly at least through May 12 and discussed setting a meeting day. Thursday was determined to be the designated meeting day.

Cousins proposed waiting until the end of the meeting to elect committee chairs to give members time to consider nominations.

#### 3) Information Items

Price gave [a presentation](#) about the 2014 Bond program, the facility assessment process and results, and the New Vista rebuild project.

Members asked clarifying questions about the assessment process and the change in scope for New Vista from a remodel to a rebuild. Several members

also asked about how the needed facilities changes would support the educational program. Others commented that declining enrollment in the district will be on the minds of voters related to investing in buildings that might not be around in 5-10 years. Another committee member asked that the committee be provided with additional details regarding cost and identified needs for each school.

The formal meeting adjourned at 7:30 p.m.

Staff gave a tour of New Vista to committee members.