



1202 Wood Ave
Sumner, WA 98390

sumnersd.org

(253) 891-6000



Capital Facilities Advisory Committee

October 2, 2023

Capital Facilities Advisory Committee

Meeting #5 Mountain View Middle School Library

Attendees:

Brian Scheerer

James Lawrence

Brian Kaelin

Nikki Croxton

Melissa Olsen

Bobbi Snider

David Brower

Penny Kreil

Bang Parkinson

Paul Smith

Paul Williams

Jennifer Knight

Tony Clarke

Toby Udager

Jeff Baines

Eric Pilcher

Randy Kroum

John Addison

District and Consultants

- Laurie Dent, Ph.D., Sumner Bonney Lake School District Superintendent
- Dr. Thu Ament, Sumner-Bonney Lake School District Deputy Superintendent
- Penny Mabie, Definitely Mabie, Facilitator
- Matt Guilanians, Hainline
- Kyle Mcleod, Hainline
- Marina Tanay, Capital Projects and Facilities Manager

Agenda

Time	Topic Objectives	Notes
5:00 pm	Welcome and Introductions - Set the stage - Continue to develop - Superintendent's welcome relationships - Staff and Capital Facilities Advisory Committee (CFAC) Members' introductions	
5:10 pm 5:20 pm	CFAC Committee Business - Review CFAC meeting norms - CFAC purpose and ground rules Developing Guiding Principles - Review final draft of guiding principles - Adopt Guiding Principles	Part of the committee's job is to manage expectations and not contribute to confusion. How are you sharing your work with others? One member posted anonymously on Facebook to solicit feedback. One member talked to neighbors. In general, the feedback is that people were surprised at the cost. Question from a member: How many voters are in the district? Answer: 54,000 Penny reviewed the updated operating principles. The group agreed that these principles were accepted by consensus.
5:30 pm	Facilities' Needs and Projects – Middle Schools - Learn about proposed project details and preliminary costs - New Tehaleh middle school (TMS) - Understanding needs - Lakeridge Middle School (LMS) - Digging into proposed projects - CFAC discussion	Matt explained the two proposed projects at LMS and a new middle school in Tehaleh. Detailed information can be found in the presentation. Highlights: New middle school would be a 1200 student school at approximately 150,000 sq ft. It would be built on 19 acres. Everything, including fields, fits on this site. It would be a three-story building. All fields would be turf. How many parking stalls will we need for this school? Answer: Maximum 2 stalls per staff member LMS Expansion: 6-8 classrooms. The existing gym is the best place to add classrooms. The best option is to build the gym where the tennis courts are and save one tennis court.

6:00 pm	Break	
6:10 pm	Facilities' Needs and Projects – Elementary Schools - Learn about proposed project details and preliminary costs - New Tehaleh MS	Crestwood Elementary (CWE) and Liberty Ridge Elementary (LRE) qualify for matching construction funds from the state. Each project is around \$3 million. Tehaleh Heights Elementary (THE) would be expanded with

	- o Lakeridge MS Expansion • Understanding needs • CFAC discussion • Digging into proposed projects	6-8 classrooms. Security on the LRE playground would be looked at, as well as the circulation for parking. In November, the team will present information about fields and the CFAC will start the discussion about how to prioritize spending and what projects are essential vs. what things are non-essential. Penny asked the CFAC what they need to support future discussion. There is a desire to have a clear description/graphic that illustrates the capacity needs and the needs for building refurbishment/replacement to help weigh different needs.
6:55 pm	Next Steps and Wrap-up • Review Meeting 6, November 6, 2023 • Review action items • Evaluation	Marina will notify CFAC of November 6 meeting location by email. Action items: Find out voting population of district. (Answer of 54,000 indicated above.)
7:00 pm	Adjourn	

Ground Rules

- Silence electronic devices during meetings
- Be respectful of all
- Listen actively, without side conversations
- Give everyone equal opportunity to speak
- Respect other's contributions and learn from them
- Look for ways to achieve mutual gain
- Together we know more; be willing to change your mind in light of new information