

Local Planning Committee Meeting
Wednesday, March 29, 2023 - 5:30PM

Members Present: Kevin Disney, Amanda Ferguson, Felicia Lindsay, Daniel Murphy, Stephen Ramsay, Boyd Sewe, Allan Stein, Clay Sutherland, Myron Thompson, Killian Timoney, Benjamin VanderHorst, Susan Voglesong, Joshua Williams.

Staff Present: Steve Hill, Melinda Joseph-Dezarn, Sherry Price, Amy Stults, Kim Webb

Mr. Williams welcomed the group. Ms. Price took roll. There were twelve committee members present via Zoom or in person. The Board approved in December 2022 to reassemble the Local Planning Committee for four additional needs of the 2021 District Facility Plan. The four needs to be discussed and voted on are as follows:

- Welcome and Community Center
- Purchase Land for new Middle School in the Masterson Station Area
- Converting Eastside to Transportation
- Harrison Elementary adding Preschool

Mr. Thompson spoke on the Welcome and Community Education Center. This Center falls within part of FCPS Strategic Plan. This Welcome Center will have flexible hours for families to visit, possibly weekends and use the resources available. *Will there be security? Yes. Has Budget and Staffing been reviewed for this Center?* Family Resource Center existing staff are likely to work in the Center. Some of the resources that will be offered are multilingual support, registration and translation services, internet access, mental and health support. The comment was made that University of Kentucky has a Welcome Center.

Mr. Hill displayed all FCPS Middle School enrollment numbers as of August 2022 - 8,943 and the Middle Schools capacity as 8,804. Davis Demographics projected growth of residents in 2027 as 9,458. He explained FCPS enrollment has declined some post COVID. Mr. Thompson stated Masterson Station area is a high growth area.

Ms. Webb explained to the group that Liberty Road bus garage has 300 plus employees who work split hours 6:00 – 9:00AM and 1:00 – 5:00PM. The portables at Liberty Road location are 30 years old and very small and cramped. Many of these employees live out of town so the midday break does not allow time to go home. Employees need nice breakroom areas where they can take lunch and not have to stay in their cars during their break. There are no privacy areas for Supervisors to meet with employees or community. Eastside would allow more square footage and enclosed offices for more privacy. Eastside also allows for more bus and employee parking.

Ms. Stults spoke to the expansion at Harrison for Preschool classes. The 3 full day classes would serve 45 3 and 4 year old students. Harrison's design is perfect for Preschool classes that must be on ground floor. Harrison is a CSI School and in much need of these services.

Questions: *Why are we planning to build a Middle School and not a High School?* The DFP looks at a 4-year period, but our Board looks beyond that.

Would the Welcome Center be one location? Yes.

Will there be new construction for the Welcome Center? This is a future project and on the discretionary section of the DFP. There is no date set for it at this time.

Mr. Murphy made the motion to amend the 2021 District Facility Plan (DFP) to include all 4 of the items discussed. Mr. Stein seconded the motion. There were no questions, and the vote was 12 to 0.

Ms. Joseph Dezarn stated the information will be sent to KDE and when they respond there will be another meeting planned.

Mr. Timoney made a motion to adjourn, and a second by Mr. Sewe. The vote was 12 to 0. The meeting adjourned at 6:33PM.