



LPRC Committee
 October 2, 2024
 Meeting Minutes
 Legacy Campus Room 249

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Christa Gilstrap	P	Rudy Lukez	P	Chris Spyke
P	Shelly Becker	P	Serena Hendon	P	Michelle Major	P	Courtney Tucker
P	Gilbert Chavez	P	Brice Kahler	A	Larry Mugler	P	Katie Van Kooten
P	Steve Franger	P	Michael Kemp	P	Melissa Park		
A	John Freeman	P	Cathy Lees	P	Levi Schroder		

Non-Voting Members and Guests

	Open, Elementary Staff	P	Rex Corr, Secondary Staff		Vacant, Charter Staff		Vacant, Development/Real Estate
	Vacant, Student Rep						
P	Brad Geiger, Board Liaison	A	Tim Moore, Board Liaison	P	Richard Cosgrove, COO	A	Shavon Caldwell, Planning Manager
P	Chris Meehan, Planning Specialist						

Time	Topic	Facilitator
6:00	Meeting Logistics (10 min) <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● September meeting minutes ● Welcome to Visitors and Public Participation <ul style="list-style-type: none"> ➔ Call to Order at 6:00 pm ➔ September Minutes: Shelly Becker moves to approve. Cathy Lees Second, Passes unanimously. ➔ Review Robert's Rules of Order 	Michael Kemp

6:05	<p>Land Inventory Subcommittee Recommendation (20 min)</p> <ul style="list-style-type: none"> ● Discuss and Committee vote <p>→ Review vacant parcels. → Recommend Pine Cliff and 2 Pemberton as surplus. → Rudy Lukez moves to approve the Subcommittee recommendations, Michelle Major Seconds. Passes unanimously</p>	Land Inventory Subcommittee
6:23	<p>Growth & Decline Update (30 min)</p> <ul style="list-style-type: none"> ● No decision on changes. Meeting monthly to build policy recommendations. ● Review the Growth and Decline section of the DCSD website. 	Michael Kemp
6:47	<p>Subcommittee Review and Breakout Time (30 min)</p> <ul style="list-style-type: none"> ● Identify timelines, milestones, decision points, requests from staff ● Subcommittee objectives, general planned meeting dates ● Membership - Update onboarding, busy time in Spring, propose mentorship program. ● SCBA - Boundary ideas from other districts. SLIP ● MCP - Executive summary, linkable table of contents, maps, March-May virtual meetings, ● 	Subcommittees
7:32	<p>Board of Education Liaison Update (20 min)</p> <ul style="list-style-type: none"> ● Sept 24. Administrative work. CMAS testing updates. UIP approval, 	BOE Director Liaisons
7:45	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● November Agenda Items <ul style="list-style-type: none"> ○ ● 	Michael Kemp
7:45	<p>Adjournment</p> <p>Adjourn 7:45 pm. Rudy Lukez moves to adjourn. Shelly Becker seconds. Passes unanimously.</p> <p>Next meeting is November 6 at Legacy.</p>	Michael Kemp

Meeting Dates

December 4, 2024

January 8, 2025

February 5, 2025

March 5, 2025

April 2, 2025

May 7, 2025

June 4, 2025