

# **Community and Intergovernmental Relations Committee Meeting**

## **December 14, 2005, 5:30 p.m.**

### **Minutes**

**Attendance:** Commissioners Evans, Garcia, and Thompson; Ms. Kimberly Rohring; Ms. Linda Dunsmoor; Jana Carlisle

Commissioner Evans convened the meeting at 5:44 p.m.

#### **Facilities Modernization Initiative**

Ms. Carlisle provided an update to the committee on this District initiative. She stated that the information coming to the Board at the end of December does not include recommendations, but rather is a list of options; solutions development will need to commence in January following the joint session with City Council. Ms. Rohring is working to confirm the date for this meeting. It was suggested that the committee or full Board may want to meet in advance of a joint session to prepare.

The first phase of the facilities modernization plan is scheduled to be submitted to SED in June 2006, but the work group is meeting regularly with representatives from the department.

The timeline calls for legislative submission to the state in March 2006; and requests support of the Board and City Council in advance of that.

There will be meetings with key members and staff of the appropriate Senate and Assembly committees in Albany; also need to work with members of the local state delegation to ensure their support for any legislative proposal.

Commissioner Evans asked about the public input sessions previously mentioned.

Ms. Carlisle and Ms. Rohring confirmed that scheduling of those would be subsequent to the Joint Session with City Council, toward the end of January.

Commissioner Thompson asked how the information presented would be made palatable, digestible for the public; how will information on such public sessions be shared.

Ms. Carlisle stated the District is adding an FMB link to its webpage; they will also use schools to communicate with parents.

Commissioner Evans suggested the use of the new Parent Partnership Council to spread information on upcoming public information sessions.

Ms. Carlisle stated that the committee will receive the report going to the Facilities Modernization Board either Friday, December 16<sup>th</sup> or Monday, December 19<sup>th</sup>.

#### **Adjournment:**

Motion to adjourn by Commissioner Thompson, Seconded by Commissioner Garcia. Adopted 3-0 at 6:04 p.m.