

Facilities Committee Meeting – S3
Minutes
Administration Building
August 26, 2008
6:30 pm

Present: Rick & Marcy Bacheller, John Machuta, Erich & Teresa heger, Chris Rosenberg, Bonnie Erber, Kyle Converse, Mick Hanna, Tanya Hansen, Chris Hudson, Jean Sherman, Dave Byrne, Mary Pekel, Anita Osterman

COMMUNITY FEEDBACK

1. Cost per square foot comparison with Providence
 - a. Question: How can Providence build for so much less than what we are proposing?
 - b. Mick will get recent data on bid cost of newly build high schools
2. John shared millage information (3.6 will increase) – shared graph
3. Denise Hudson: Construction cost will increase. Let's look at going forward.
4. Send Questions and Answers (Pros & Cons)
 - a. Website link
 - b. When ready send to distribution list
5. Board Public Relations
 - a. Need more public relations
 - b. Pictures in paper doing things for kids
6. Distributed site criteria to distribute
7. How do we get out the word to the senior citizens? We need to get this out as a need.
8. Develop handouts with Pros and Cons for Pathfinder open house
9. Why we need new high school—keep it positive
10. New high school is economic development
11. Masterplan
 - a. Bob will report—bring forward
 - b. Sinking Fund masterplan for fixups needed
12. Pool options
 - a. Eric Heger reported

- b. 8-lane pool with diving well
- c. Conference meets then available
- d. Eric met with Randy Stasik—willing in concept to work for a community pool
- e. Kyle Converse willing to develop an endowment to operate the pool

Adjourned: 9:00 p.m.