JOINT ASSEMBLY & SCHOOL BOARD FACILITY PLANNING COMMITTEE

Regular Meeting – December 13, 2017

4:30 – 5:30 PM – Assembly Chambers

Mary Becker, Chair

UNAPPROVED MINUTES

I. ROLL CALL

Meeting was called to order by Chair Becker at 4:30 pm.

Committee Members Present: Committee Chair and Assembly Member Mary Becker, Deputy Mayor Jerry Nankervis, Assembly Member Jesse Kiehl, School Board President Brian Holst, School Board Member Dan DeBartolo, School Board Member Josh Keaton

Assembly Members Present: Mayor Ken Koelsch, Beth Weldon

School Board Members Present: Steve Whitney (joined at 4:44 pm)

CBJ Staff Present: City Manager Rorie Watt, Project Manager Nathan Coffee

School District Staff Present: Superintendent Mark Miller, Director of Administrative Services David Means, Maintenance Supervisor Curtis Blackwell, Administrative Assistant Sally Hand

II. APPROVAL OF AGENDA

No changes requested.

III. APPROVAL OF MINUTES

September 8, 2017 Meeting Minutes

Jesse Kiehl motioned to approve the minutes. There were no objections; minutes were approved.

IV. Staff Reports

There were no staff reports at this meeting.

V. Agenda Topics

a. Directions to JYL for Phase II (Attachments: Recommendations from School Board Members of the Committee & CBJ Memorandum – JYL Services)

Mary Becker opened the discussion with a note that the School Board committee members will answer the questions from the prior meeting orally at this meeting. Brain Holst introduced the new committee member from the School Board, Dan DeBartolo. Brian Holst shared that the School Board members would be open to consider all of the questions but the report from the consultant, so far, didn't provide any compelling reasons to consider any of these options at this time. There was much discussion about the questions from the consultant and the items listed by the School Board members at the last meeting. There was also discussion about the original purpose of the study. Jesse Kiehl suggested a continuation of the study by the consultants could establish a future contingency plan. There was discussion that the School District can make decisions on the issues without the recommendations from an outside consultant. There was concerns from the School Board members about asking the community to fund large renovation projects in the near future and not having an outside consultant's recommendations to support those request.

Nathan Coffee will write a summary memo about the issues and an action plan and distribute to the committee members. The committee can then decide a direction or choose to meet again to discuss.

VI. Public Participation

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

None

VII. Adjournment

Meeting adjourned at 5:31 pm