JOINT ASSEMBLY & SCHOOL BOARD FACILITY PLANNING COMMITTEE

Regular Meeting – March 7, 2016

5:30 – 6:30 PM – Assembly Chambers

Mayor Mary Becker, Chair

MINUTES

I. ROLL CALL

Meeting was called to order at 5:30 pm.

Committee Members Present: Mayor Mary Becker, Deputy Mayor Jesse Kiehl, Assembly Member Jerry Nankervis, School Board President Brian Holst, School Board Member Sean O'Brien, School Board Member Josh Keaton

Assembly Members Present: Jamie Bursell, Debbie White, Loren Jones

CBJ Staff Present: Director of Public Works/Engineering Rorie Watt, CBJ Chief Architect Richard Ritter

School Board Members Present: Emil Mackey

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

II. APPROVAL OF AGENDA

Mayor Mary Becker moved Public Comment to the end of the agenda.
No objections.
Agenda Approved

III. APPROVAL OF MINUTES

This is the first meeting, there are no minutes to approve.

IV. PUBLIC PARTICIPATION

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

Moved to end of agenda. No comments were made.

V. AGENDA TOPICS

A. Initial Meeting Notes and Joint Committee Purpose

Rorie Watt went over handouts from the agenda packet. He explained that this committee is the start of an on-going process; facilities will have to be maintained differently than they have been over the past 30 years because the funding has changed. The State Department of Education and Early Development's (DEED) School Construction Debt Reimbursement program has been suspended for five years and when it does return it will be reduced from a 70% reimbursement rate to 50%. The handouts show how projects have been funded in the past and that enrollment has dropped from historic highs and is now expected to stay flat.

B. PowerPoint Presentation

Rich Ritter presented a PowerPoint that highlighted data from the agenda packet. Both Rich Ritter and Rorie Watt expounded on data in some of the charts. David Means also added several comments.

Discussion.

Rorie Watt explained that the committee has two tracks to consider: there are short needs to discuss and a long term discussion. Short term considerations include developing a standard template for determining facility needs per location, looking into property tax questions, and preparing a draft RFP for consulting services.

C. Appendices for Future Report

There was no discussion on this topic.

D. Future Meeting Dates

Rorie Watt suggested the committee meet again in one month. A date was not set at the meeting.

VI. STAFF REPORTS

There were no staff reports.

VII. ADJOURNMENT – NEXT MEETING IS SCHEDULED FOR:

Meeting adjourned at 6:28 PM.