

# **JOINT ASSEMBLY & SCHOOL BOARD FACILITY PLANNING COMMITTEE**

**Regular Meeting – March 1, 2017**

**5:30 – 6:30 PM – Assembly Chambers**

**Mary Becker, Chair**

## **UNAPPROVED MINUTES**

### **I. ROLL CALL**

Meeting was called to order by Chair Becker at 5:34 pm.

Committee Members Present: Committee Chair and Assembly Member Mary Becker, Assembly Member Jesse Kiehl (joined at 5:55 pm), School Board President Brian Holst, School Board Member Sean O'Brien, School Board Member Josh Keaton

Committee Members Absent: Deputy Mayor Jerry Nankervis was excused

CBJ Staff Present: City Manager Rorie Watt, Director of Public Works/Engineering Roger Healy, Chief Architect Richard Ritter, Project Manager Nathan Coffee

School Board Members Present: Steve Whitney

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

Presenters Present: Joann Lott of Jensen Yorba Lott, Al Weinberg of Aurora Corporate Enterprises, Karen Montovino of DLR Group

Public Present: Juneau Charter School Teacher Lindsay Hulbert, KTOO reporter Quinton Chandler

### **II. APPROVAL OF AGENDA**

No changes requested

### **III. APPROVAL OF MINUTES**

Minutes from the September 15<sup>th</sup> meeting were reviewed in the meeting packets. There were no corrections noted. The minutes were approved as written.

#### **IV. Staff Reports**

There were no staff reports.

#### **V. Items for Action**

There were no action items at this meeting.

#### **VI. Information Items**

##### **a. Facility Master Plan Presentation – JYL**

Joann Lott, Jensen Yorba Lott, started the presentation and introduced Al Weinberg and Karen Montovino of DLR Group's Portland, Oregon office. Joann Lott welcomed questions and discussions from the committee at any time throughout the presentation.

Al Weinberg presented the section on enrollment and state funding. Enrollment projections and the formula used by the state were discussed. There was also discussion on how using today's numbers and projecting out only provides a guess of the future; there are many variables.

Karen Montovino presented the section on educational adequacy and functionality of facilities. Charts were provided comparing sites to each other. There was no data for comparing the Juneau District to other school districts. There was much discussion about the data behind the charts; the data will be provided in more detail in the final report.

Joann Lott presented information on size and capacity of facilities. There was much discussion on capacity of facilities and state guidelines for capacity. More information will be provided in the final report.

Karen Montovino presented a data chart on deferred maintenance and energy efficiency. It was noted that facilities closer to capacity also ran more efficiently based on energy cost per student.

Joann Lott then presented information on boundaries and housing development. There was discussion about best use of schools and about future changes in areas of student density.

There was discussion about the information presented and what priorities the plan should address. It was mentioned that phase one was data collection and phase two will be more about options.

**VII. Public Participation**

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

Lindsay Hulbert, teacher at Juneau Community Charter School (JCCS), shared that JCCS is wanting to move to a different facility; the current location is not meeting their needs. She attended the meeting to see what was said about facilities and to say JCCS is open to partnerships.

**VIII. Future Meeting Dates**

Joann Lott mentioned there are two phases to this project and this was phase one. Roger Healy said the initial schedule has about two months' worth of work to prepare the draft report for review so the committee will meet again in about two months.

**IX. Adjournment**

Meeting adjourned at 7:51 pm.

DRAFT