

MEETING MINUTES

CITIZENS ADVISORY COMMITTEE - FACILITIES

Date: April 11, 2019
Location: Panorama Village

Facilities Committee Attendance:

Ed Poprik		egp11@scasd.org
Alan Popovich		apopovich@hparchitects.com
Marianne Kuhns		mwk1@psu.edu
Marc McMaster		Marc@MarcMcMaster.com
Jeff Kokoskie	Absent	jlk29@psu.edu
W.B. Ingram	Absent	w.b.ingram@att.net
Rachel Prinkey	Absent	rbp13@psu.edu
Scott Mull	Absent	Scott.Mull@bartonmalow.com
Mi Kim	Absent	mkim52@gmail.com
Monica Reed		mjr204@psu.edu
Jennifer Sutton		jd.sutton@outlook.com

Board members and Invited guests:

Jason Little, SCASD

Public:

TRANSPIRATIONS:

In the absence of a chair, Ed Poprik called the meeting to order.

MEMORIAL FIELD UPDATE:

1.1 The construction kick off meeting was held on April 11, 2019. The prime contractors are:

General - L.S. Fiore
Mechanical/Plumbing - Silvertip
Electrical - Biter

1.2 The Board chose to award the base bid (accelerated) schedule, which includes the following key dates:

April 15, 2019 - Begin Asbestos removal
April 24, 2019 - Notice to proceed issues to Prime contractors
May 3, 2019 - Bulk demolition can begin
May 21, 2019 - SCASD Spring field use complete
July 31, 2020 - Substantial Completion
August 31, 2020 - Final Completion

1.3 For the Fall of 2019, the Board has chosen to concentrate efforts on 2 options for home football games.

a. The preferred option would be to use the South Track field. This option is contingent upon the district receiving approval for field lighting. The current ordinance limits light standards to 25 feet in that zoning district. The district has requested a text amendment to allow lighting standards of 70 feet on the track field. The Borough is scheduled to have a hearing and vote on the issue on May 6, 2019.

b. The other option would be to use the new North field. This field has lighting already installed but has no seating, scoreboard, or press box. Administration is working on these details in preparation for the fall, if needed.

MASTER PLANNING PLAYGROUND FACILITIES:

2.1 The design team is in the process of a series of public meetings to present the draft schematic designs for the playgrounds. The schedule is as follows:

April 10 - Gray's Woods Elem. and Park Forest Elem. and Middle
April 11 - Radio Park and Corl St. Elem.
April 17 - Easterly Parkway and Ferguson Elem. and Delta Program
April 18 - Spring Creek and Mt. Nittany Elem. and Middle

2.2 The schematic designs can be found at:

<https://www.scasd.org/Page/36767>

2.3 The committee briefly discussed budget and phasing issues related to the implementation phase of this plan.

GENERAL PROJECT UPDATES:

3.1 Ed and Jason reviewed the status of the High School, Corl Street, Spring Creek, and Radio Park projects. While the management team believes the projects can be ready for fall occupancy, there is no float left in the schedule, which raises concern for any delays moving forward.

OTHER

The committee discussed a potential progress tour of the High School as part of the May meeting.

PUBLIC COMMENT ON ITEMS NOT INCLUDED ON THE AGENDA

None

FUTURE AGENDA PLANNING

- High School update
- Memorial Field update
- Elementary School update
- Membership and Committee Chair
- Playgrounds and Outdoor areas

FUTURE MEETINGS: May 9, 2019 at 4:00 PM (*potential tour of High School*)

Any authorized persons who take exception to any statement in this report shall notify the preparer in writing within

five (5) days of the receipt of this report, stating in detail the correction or omission. Otherwise, this report shall be considered correct and final.

Copy: All members
Board of School Directors
Admin file