

# MEETING MINUTES

## CITIZENS ADVISORY COMMITTEE

### FACILITIES

**Date:** November 10, 2016

**Location:** Panorama Village

#### Facilities Committee Attendance:

Ed Poprik		<a href="mailto:egp11@scasd.org">egp11@scasd.org</a>
Alan Popovich		<a href="mailto:apopovich@hparchitects.com">apopovich@hparchitects.com</a>
Marianne Kuhns		<a href="mailto:mwk1@psu.edu">mwk1@psu.edu</a>
Tim Baird	Absent	<a href="mailto:ctb3@psu.edu">ctb3@psu.edu</a>
Marc McMaster	Absent	<a href="mailto:Marc@MarcMcMaster.com">Marc@MarcMcMaster.com</a>
Paul Heasley	Absent	<a href="mailto:plh11@scasd.org">plh11@scasd.org</a>
Roy Schaeffer		<a href="mailto:rws11@scasd.org">rws11@scasd.org</a>
Amber Concepcion	Absent	<a href="mailto:amber.concepcion@gmail.com">amber.concepcion@gmail.com</a>
Jeff Kokoskie		<a href="mailto:jlk29@psu.edu">jlk29@psu.edu</a>
Jim Fail	Absent	<a href="mailto:jrf9@psu.edu">jrf9@psu.edu</a>
W.B. Ingram	Absent	<a href="mailto:w.b.ingram@att.net">w.b.ingram@att.net</a>
Rachel Prinkey	Absent	<a href="mailto:rbp13@psu.edu">rbp13@psu.edu</a>
Penni Fishbaine		<a href="mailto:pfishbaine@gmail.com">pfishbaine@gmail.com</a>
Scott Mull		<a href="mailto:Scott.Mull@bartonmalow.com">Scott.Mull@bartonmalow.com</a>
Mi Kim	Absent	<a href="mailto:mkim52@gmail.com">mkim52@gmail.com</a>

#### Invited guests:

Anna Childe, Weber Murphy Fox  
Robert Lingenfelter, Weber Murphy Fox  
Ed Gannon, Urban Engineers  
Randy Brown, SCASD Business Manager  
Dan Duffy, SCASD School Board

#### Public:

Frank S. Archibald  
Monica Reed

#### TRANSPIRATIONS:

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

#### APPROVAL OF MINUTES:

1.1 Marianne Kuhns motioned to approve the October minutes as written, Jeff Kokoskie seconded, all voted in favor.

#### PRESENTATION OF MEMORIAL FIELD CONCEPT PLANS:

2.1 Weber Murphy Fox presented concept plans for the Memorial Field project:

- Option A - Renovate the Nittany Ave. building to house the necessary program elements
- Option B - Build new construction under the main grandstand for program elements
- Option C - Build new construction in current parking lot for program elements

(PowerPoint attached)

2.2 During committee discussion of the projects, the following questions and points were discussed:

- The district should approach PSU regarding use of their fields during this project.
- Is the district considering raising the seating capacity of the stadium? (Currently 2,502; base plan calls for 3,000 with potential add of 500)
- Would additional seats be advisable for PIAA events? (The district is not pursuing this)
- Could the grass terraces in Option B be used for informal seating? (Possibly, but could trigger capacity and restroom count issues)
- Discussion with Centre Region Code has confirmed a strict interpretation of required bathroom stalls, which are shown on the plans.
- Preliminary phasing plans show that the potential exists to complete the project without displacing home football games. (Attached)
- Preliminary phasing plans show Option A complete in 2019, Option B complete in 2020.
- If desired, the project could potentially achieve LEED certification, under version 4. An alternate certification "Green Globes," could also be considered for this project.
- Each option is in the same price range around \$8.5 million; however, Option A contains more square footage due to the area available for a classroom in the Nittany Ave. building. (Attached)
- Based on the last analysis of the Nittany Ave. building, why would the district consider keeping it in Option A?
- After a discussion of pros and cons regarding the Nittany Ave. building, several members expressed a preference for Option B, which razes the building.

2.3 This item is scheduled for presentation at the November 28, 2016 Board of School Directors meeting.

## **ATHLETIC FIELD MASTER PLANNING**

3.1 Ed reviewed the need for completing an Athletic Field Master Plan.

3.2 Based on comments at the last Facilities and Grounds subcommittee meeting regarding the large number of projects currently in progress, the district is considering a delay of this item.

## **ELEMENTARY SCHOOL UPDATE**

4.1 The Board of School Directors are scheduled to select options at the November 28 meeting, the committee is invited to attend or forward comments to the Board.

**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

**FUTURE MEETINGS:** December 8 at 4:00 PM

*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

**ATTACH Powerpoint, PHASING PLANS AND COSTS, seating**