

MEETING MINUTES

CITIZENS ADVISORY COMMITTEE

FACILITIES

Date: March 28, 2017
Location: Panorama Village

Facilities Committee Attendance:

Ed Poprik		egp11@scasd.org
Alan Popovich	Absent	apopovich@hparchitects.com
Marianne Kuhns		mwk1@psu.edu
Tim Baird	Absent	ctb3@psu.edu
Marc McMaster		Marc@MarcMcMaster.com
Paul Heasley	Absent	plh11@scasd.org
Roy Schaeffer		rws11@scasd.org
Amber Concepcion	Absent	acc26@scasd.org
Jeff Kokoskie	Absent	jl29@psu.edu
Jim Fail	Absent	jrf9@psu.edu
W.B. Ingram		w.b.ingram@att.net
Rachel Prinkey	Absent	rbp13@psu.edu
Penni Fishbaine		pdf13@scasd.org
Scott Mull	Absent	Scott.Mull@bartonmalow.com
Mi Kim	Absent	mkim52@gmail.com
Monica Reed		mjr204@psu.edu

Invited guests:

Anna Childe, Weber Murphy Fox
Robert Lingenfelter, Weber Murphy Fox

Public:

Frank S. Archibald

TRANSPIRATIONS:

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

APPROVAL OF MINUTES:

1.1 Marc McMaster moved that the February minutes be approved, Marianne Kuhns seconded, all were in favor.

MEMORIAL FIELD SCHEMATIC DESIGN REVIEW:

2.1 The calendar for the Memorial Field project was reviewed and key dates were discussed (attached).

2.2 A PowerPoint presentation was used to update the committee on the status of schematic design for the project.

2.3 Based on continued development of plans and feedback from users groups and public meetings, a "sub-option" is being explored that would save the basement of the 131 West Nittany Ave. building. The potential floor plan and impact on the development of the plaza space in that area was discussed. The cost of this potential opportunity has not yet been estimated.

2.4 The configuration of the building at the north plaza was discussed as potentially moving to better serve the program needs of the stadium.

2.5 The west (visitor) bleacher, included the addition of seat backs as part of the Phase 1 project. The east (home) bleacher currently does not have backs. The committee reviewed various options regarding the inclusion of backs. Key points included:

- The footprint of the site does not allow for all rows to include seat backs
- Upcharges could be expected in the \$50 to \$70 per seat range for backs
- Student and Band sections should probably not have backs
- Based on the inclusion of backs in the visitor section, some inclusion of backs in the home section should be considered

2.6 During the discussion, the committee took action to approve the following:

- Continue study on the basement option and implement if the cost estimate is favorable
- Support the hybrid approach to the inclusion of seat backs (backs on the upper center portion of bleachers)
- Study the configuration of the north plaza to determine if movement of the building would facilitate a better design

OTHER

None

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: TBD 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

Memorial Field Potential Development Schedule

3/27/2017

March 1, 2017	Facilities and Grounds	Forum comments and direction
March 2, 2017	CRPA	Review Elementary and Memorial Field projects
March 27, 2017	Board	Forum comments and direction
March 28, 2017	CAC for Facilities	Review and comment on Schematic Design (SD)
March 29, 2017	Facilities and Grounds	<i>moved from April 5</i> - Review SD
April 3, 2017	Board	Info/Discussion on approving SD
April 24, 2017	Board	Approve SD and authorize Design Development (DD) phase
May-17		
June 7, 2017	Facilities and Grounds	Review DD
June 8, 2017	CAC for Facilities	Review DD
June 12, 2017	Board	Info/Discussion on approving DD
June 26, 2017	Board	Approve DD
Jul-17	Borough	Borough: Prelim Land Develop., Variances, Historic Building Notice, Traffic; ALSO-DEP Sewer, NPDES/Storm (90 day process)
Aug-17		
Sep-17		
Oct-17		
November 1, 2017	Facilities and Grounds	Review final Land Development (LD)
November 9, 2017	CAC for Facilities	Review final (LD)
November 13, 2017	Board	Info/Discussion on approving LD
November 20, 2017	Board	Approve LD conditions *
Dec-17	Borough	Submit Borough Final LD: revised per Prelim LD conditions (60 day process)
February 7, 2018	Facilities and Grounds	Review Construction Documents (CD)
February 8, 2018	CAC for Facilities	Review CD
February 12, 2018	Board	Info/Discussion on approving CD
February 26, 2018	Board	Approve CD / Borough approved LD - record plan with County **
Mar-18	Code	Submit final docs (45 day process: demo, footing/foundation, building, and bleacher)
Apr-18		Bid project
May 21, 2018	Board	Award bids
June -Aug 2018		Demo Building
Aug – Nov 2018		Football
Dec 2018-July 2019		Construction
Aug- Nov 2019		Football and Interior work
January 1, 2020		Substantial Completion

Notes:

- * contingent on preliminary LD conditions and approvals, could be more than 90 days.
- ** contingent on final LD approvals, could be more than 60 days.
- *** contingent on Code approvals, could be more than 45 days.