

# MEETING MINUTES

## CITIZENS ADVISORY COMMITTEE

### FACILITIES

**Date:** May 12, 2016  
**Location:** Panorama Village Building

#### Facilities Committee Attendance:

Ed Poprik		<a href="mailto:egp11@scasd.org">egp11@scasd.org</a>
Alan Popovich	Absent	<a href="mailto:apopovich@hparchitects.com">apopovich@hparchitects.com</a>
Marianne Kuhns		<a href="mailto:mwk1@psu.edu">mwk1@psu.edu</a>
Tim Baird		<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		<a href="mailto:plh11@scasd.org">plh11@scasd.org</a>
Roy Schaeffer	Absent	<a href="mailto:rws11@scasd.org">rws11@scasd.org</a>
Amber Concepcion		<a href="mailto:amber.concepcion@gmail.com">amber.concepcion@gmail.com</a>
Jeff Kokoskie	Absent	<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		<a href="mailto:w.b.ingram@att.net">w.b.ingram@att.net</a>
Rachel Prinkey		<a href="mailto:rbp13@psu.edu">rbp13@psu.edu</a>
Penni Fishbaine		<a href="mailto:pfishbaine@gmail.com">pfishbaine@gmail.com</a>
Scott Mull	Absent	<a href="mailto:Scott.Mull@bartonmalow.com">Scott.Mull@bartonmalow.com</a>

#### Invited guests and members of the public:

Randy Brown  
Frank Archibald  
Jeff Straub, Crabtree Rohrbaugh and Associates  
Kevin Nestor, Massaro Construction Management Services

#### TRANSPIRATIONS:

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

#### HIGH SCHOOL UPDATE

2.1 Ed Poprik shared a project update with the committee. To date construction is on schedule and proceeding well.

2.2 A change order update was shared with the committee.

2.3 The committee commented that the pictures from the presentation could be used to update the teachers at the High School to alleviate any concerns regarding the progress of the project. An additional comment was registered regarding keeping the community informed and sharing more simplified phasing information.

#### DISTRICT WIDE FACILITIES MASTER PLAN

3.1 Randy Brown discussed the pending PDE moratorium on PlanCon projects scheduled for May 15, 2016. The district has submitted PlanCon A&B for 3 potential projects (Houserville, Radio Park, and Corl Street Elementary Schools) in order to qualify for State reimbursement if these projects proceed. The projects were submitted at the "maximum envisioned" capacity to preserve the maximum funding

potential, the District could chose to reduce the size or number of projects as development moves forward.

3.2 The District has also applied for DCED grants at the potential Radio Park and Houserville projects.

3.3 The potential for significant external funding has caused the District to accelerate the project timelines in order to meet the associated deadlines.

3.4 Ed Poprik shared that an updated demographic analysis will analyze both the number as well as the projected location of the future student population. This information will be critical in determining the final scope of the projects.

3.5 Jeff Straub shared a PowerPoint presentation elaborating on the above information. The presentation can be found here:

<http://www.scasd.org/Page/30097>

3.6 Upcoming community meetings to discuss these projects are scheduled as follows (committee members are welcome to attend any or all of the meetings as their schedule allows):

May 25: at Corl Street Elementary, 7:00 PM  
May 31: at Radio Park Elementary, 7:00 PM  
June 1: at Houserville Elementary, 7:00 PM  
June 16: at Mount Nittany Middle, 7:00 PM

3.7 The committee questioned the tax increases that could be expected as a result of all of the upcoming projects. Randy Brown shared that the current Capital plan is designed to support 2 Elementary School projects at \$20million each and an additional \$10million for a Memorial Field project without increasing taxes beyond the Act 1 limit.

3.8 The committee questioned if the impact of Charter schools had been factored into the planning process. Randy Brown reported that this has been included in planning and currently stood at 390 students.

3.9 The committee questioned what paradigm would be used to determine if the projects would proceed as addition/renovation projects or new construction. Jeff Straub reported that many factors would be analyzed including but not limited to: cost, condition and details of the existing buildings, site consideration, geo-technical data, and general feasibility.

3.10 Staffing models would also be used to help determine the selection of the final projects.

## **OTHER**

4.1 Weber Murphy Fox has begun programming meetings for the Memorial Field project. On Wednesday, May 11 they met with the Athletic Director, Assistant Athletic Director, and the Director of Physical Plant. They will meet with the CAC for Athletics on May 17. When the project moves from programming to design, they will meet with the CAC for Facilities.

4.2 The Panorama Village project continues to track towards a late summer or early fall completion.

4.3 The committee questioned the capacity of District staff to handle the workload as the number of capital projects increases: This issue is being studied.

4.4 It was noted that the committee would benefit from additional membership. Additionally, it was noted that the Chair position remains vacant.

**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:** June 9 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  
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