

MEETING MINUTES

CITIZENS ADVISORY COMMITTEE

FACILITIES

Date: June 8, 2017

Location: Panorama Village

Facilities Committee Attendance:

Ed Poprik		egp11@scasd.org
Alan Popovich	Absent	apopovich@hparchitects.com
Marianne Kuhns	Absent	mwk1@psu.edu
Tim Baird	Absent	ctb3@psu.edu
Marc McMaster	Absent	Marc@MarcMcMaster.com
Paul Heasley		plh11@scasd.org
Roy Schaeffer	Absent	rws11@scasd.org
Amber Concepcion	Absent	acc26@scasd.org
Jeff Kokoskie		jlk29@psu.edu
Jim Fail	Absent	jrf9@psu.edu
W.B. Ingram	Absent	w.b.ingram@att.net
Rachel Prinkey		rbp13@psu.edu
Penni Fishbaine	Absent	pdf13@scasd.org
Scott Mull		Scott.Mull@bartonmalow.com
Mi Kim		mkim52@gmail.com
Monica Reed		mjr204@psu.edu

Invited guests:

Jeff Straub, Crabtree Rohrbaugh and Associates
Jessie Harder, Crabtree Rohrbaugh and Associates
Tim Jones, Massaro Construction Management Services
Ken McGinnis, Moore Engineering
Todd Smith, ELA
Matt Harlow, ELA
Randy Brown, SCASD
Jason Little, SCASD

Public:

Frank S. Archibald

TRANSPIRATIONS:

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

APPROVAL OF MINUTES:

1.1 Deferred.

ELEMENTARY SCHOOL PROJECTS 60% DESIGN REVIEW:

2.1 Ed opened the meeting with an overview of the process. All individual comments will be recorded in the minutes; however, if the committee wishes to make recommendations, a formal motion should be made, followed by a second and a vote.

2.2 A PowerPoint presentation was used to review the materials.

2.3 Rachel Prinkey moved and Scott Mull seconded that the Board should consider adding to the scope of the project; a rubberized play surface under the playground equipment in lieu of district installed mulch.

2.4 Individual comments and questions were as follow:

Regarding Radio Park phasing

Rachel -could phase 2.1, which is the most disruptive, be moved into a summer time frame as opposed to Nov-Feb.?

Scott -Agreed, sending elementary kids outside is much less desirable than HS kids

Jeff -one mitigating factor would be holiday breaks during this time would lessen student contact and provide work windows

Response – the team will consider these issues as 90% documents are developed

Regarding Corl Street phasing

Jeff - the PSU lot at the old Houts site could potentially be a contractor parking area

Regarding all buildings

Mi -how is redundancy being considered for the cooling towers in the event of a mechanical failure of that item

Mi -When will more mechanical details be included?

Response - At 90%

Regarding the Radio Park main entry

Jeff -Should we consider bollards to prevent vehicles from jumping the curb and entering the pedestrian area

Regarding the Houseville exterior

Rachel -Look at how and where the stone is used to make sure it is evident and has good visibility from multiple approaches

Regarding the Corl Street roof

Rachel -look at roof pitches and elevation regarding equipment placement and future maintenance

-Is the roof pitched properly for daylighting the center portion?

Response – the current north orientation is appropriate.

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: July 13 at 4:00 PM (to be confirmed)

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