

**September 7, 2016 Board Facilities & Grounds Committee Meeting Notes****11:30 a.m. - Meeting Room A - Panorama Village Bldg.****240 Villa Crest Drive****IV-F****State College, PA 16801****I. Call to Order**

Ms. Fishbaine called the meeting of the Board Facilities and Grounds Committee to order at 11:37 a.m. She noted the first item was the High School update and turned the meeting over to Mr. Poprik.

Present: Amy Bader, Vern Bock, Gretchen Brandt (arrived at 11:40 a.m.), Randy Brown, Amber Concepcion, Mary Jenn Dorman, Penni Fishbaine, Scott Fozard, Ed LeClear, Jim Leous (arrived at 12:25 p.m.), Bob O'Donnell, Jason Perrin, Ed Poprik, Chris Rosenblum

A copy of all materials distributed to board members for discussion is included with the official notes, unless otherwise indicated.

**II. High School Update**

Mr. Poprik spoke on the tour at the High School tomorrow for F & G Committee and CAC Facilities members, 4:00pm. They will meet in the job trailer at the old driver's education range, use the Logan Avenue entrance and turn into the gated drive to access this area, please wear long pants and closed toed shoes. They will provide hard hats, safety vests and goggles. Board member questioned if there would be an opportunity to leave early and Mr. Poprik responded, yes, just do not take the hard hat, vest or goggles with you.

**Change Orders**

Mr. Poprik noted he would be taking Change Orders to the Board Monday night as follows: General Contractor Change Orders #33 and #34, Site Contractor Change Orders #9, #10, and #11 and Fire Protection Contractor Change Order #2. He provided the background information, the reason and explanation for each of the Change Orders listed. Committee member spoke on the option of the insurance provided at the beginning and would like to see where we are with change orders. It might be worth looking into in the future.

**III. District Wide Facilities Master Plan (Elementary Update)**

Mr. Brown began with the graphs and provided an explanation of each color used. He reviewed Schedule 1 and Schedule 2 with the conservative and moderate growth. He noted that the Board was comfortable with the 80 to 90% capacity range. In Schedule 3, he took out new development (student generated growth), so no enrollment growth for the conservative level and will not reach 100% capacity. Schedule 1 and 2 included new development. Schedule 4 and 5 only done with conservative model. Schedule 6 looked at three points in time (includes development) and current capacity in buildings. Schedule 7 is conservative and is the 3-3-3. Mr. Brown noted that HEARTS in Fairmount Avenue was not included. The committee members discussed many aspects of the information that had been presented: facility capacity, HEARTS, size of buildings, using eight or nine classroom units/grade, getting to the next point, needing Board direction, number for student range/building, and what the elementary model

should be. Need to go through a logical process, school size, accepted capacity going forward, and scenarios 4 and 5 were presented for information only.

Originally the Board accepted Options 1 through 8 and those need to be brought back. None of the updated scenarios have been accepted or Board approved, so need to go forward with a subset of the original eight options.

Suggestions were made to understand each graph better by adding titles, show conservative and moderate for each, and show with development and without development. Need to show current or projected capacity. Another term for capacity is utilization and should know the capacity need. The last two items by building are important.

Dr. O'Donnell shared he was invited to meet with the CDT for a media release for an update of where we are with this process and he requested to have more time.

#### **IV. Memorial Field Calendar Update**

Mr. Poprik noted he would be coming to the next meeting of this committee with concepts for Memorial Field. The architects will come to the full Board the first or second meeting in October for the concepts presentation. He spoke on having/not having a community forum for Memorial Field and it was decided to have the presentation and see where we are and decide about the forum.

#### **V. Future Agenda Items**

**FORUMS:** September 19, 2016, 7:00 p.m. - Mt. Nittany Middle School  
Topics: District Facility Capacity  
Building Capacity Analysis  
Operational and Facility Cost Analysis  
October 17, 2016, 7:00 p.m. - Mt. Nittany Middle School

Mr. Brown noted that the Future Forum Topics are for when we are ready for the design of the buildings. Future Forum Topics: 21st Century Learning/Layout in our Newer Schools; Why K-5 Schools? Sustainability: LEED Gold Projects, Operational & Facility Cost Analysis, Visual Listening Exercise and Impacts on Attendance Zones

#### **VI. Public Comment**

Mr. LeClear thanked all for the work that has been done. He shared that the Borough Council will do what is necessary to support the elementary update process. They want to be helpful.

#### **VII. Adjournment**

Ms. Fishbaine adjourned the meeting of the Facilities and Grounds Committee at 1:05 p.m.

Submitted by,

Mary Jenn Dorman  
Board Secretary