

❖ FACILITIES COMMITTEE ❖
MEETING, OCTOBER 1, 2009
DISTRICT OFFICE BOARD ROOM
(MINUTES APPROVED 12/3/09)

MEMBERS PRESENT: Destiny Sargeant, Facilitator/Member
Ed Flanagan, Member
JoAnne Bell-Graves, Member

OTHERS: Deb Morse JSD Facilities Planning Coordinator
David Means JSD Administrative Services Director
Tom Stephens JSD Maintenance Supervisor
Rorie Watt CBJ Engineering
Stephanie Allison Public – SEAFOM/Montessori

The meeting was called to order by Destiny Sargeant at 12:02 PM

APPROVAL OF AGENDA: The agenda was unanimously approved as presented; there were no objections.

APPROVAL OF MINUTES: Minutes were unavailable

PUBLIC COMMENT ON NON-AGENDA ITEMS: Stephanie Allison addressed the Committee reiterating how important it is for Montessori to be included in the long term planning for the Marie Drake Building Renovation and their concerns with future district offices being housed in the building.

AGENDA ITEMS:

I. PROJECT UPDATES

Ms. Morse reported on the following projects:

Harborview Renovation – The completion of the punch list is being worked on. The last of the siding is not yet on, but is anticipated to be installed soon.

Dzantik'i Heeni Covered Play Area – This project is on schedule with an anticipated completion date for mid-November.

Dimond Park Pool – Project is continuing to move forward; there have been a few hiccups which have slowed the project down some. The anticipated completion date of February 2011 has been pushed back a few weeks and possibly even a month. The District was aware that a full upstart of this project may not be a possibility. The Learn to Swim Program is still in discussion and with the next meeting being planned for in October.

Thunder Mountain HS Family and Consumer Science Classroom – This project is about a month behind as the 3-compartment sink and the hand wash sink have not yet arrived. The order is anticipated to arrive within 2 weeks, which gives about a 3 week window of time for installation prior to the classroom anticipating their use.

II. OTHER ITEMS DISCUSSED

Ms. Morse reported that there has been an ongoing issue with balls being kicked from the JDHS turf field onto the swimming pool roof and then having both students and adults climbing the fence to gain access to the pool roof. This had become a safety concern with both the pool and CBJ Risk Management. It has been roughly estimated that installing a higher fence will cost about \$30,000. The Committee would like to have this situation reviewed more closely and maybe some less expensive solutions considered, such as netting or the balls can only be retrieved at a set time and place.

Mr. Flanagan asked if a ball park figure is know yet for the Learn to Swim Program; including busing needs, etc. Mr. Means responded that he had estimated two teachers plus busing for a rough estimate of approximately \$300,000; this amount could go down once a teacher/student ratio is determined.

Ms. Sargeant stated that the Board President, Mark Choate, expressed concerns regarding the teachers working after hours and having all the lights on in their classrooms. It was suggested that maybe small desk lamps could be purchased for the teachers to use. Ms. Sargeant noted that she would email the letter from Mr. Choate to Mr. Means so he could forward it on Joyce Kitka who is responsible for district wide energy control and usage.

Mr. Flanagan asked about the status of the equipment orders for the Small Engines and Wood Working Classrooms at TMHS. Ms. Morse replied that small orders are coming in and being placed; along with items being picked up at the local vendors.

Rorie Watt reported to the Committee that a group of Assembly Members are meeting and going through the process on green house gas and energy reduction. A ground source heat for inclusion in the Gastineau Elementary Renovation is being reviewed during this process and is roughly estimated to cost \$1M. If considered, a considerable slow down of this project should be anticipated due to the required design work; maybe even one summer could be missed.

Ms. Morse noted that missing a summer on the already 3-summer renovation scheduled for Gastineau School would have a big impact on the project. Some of the buildings mechanics are very old and may or may not make it another 4 years out. In addition, the use of \$1M out of an \$11M project is quite substantial and this cost would need to be known within the next couple of months for planning purposes.

Mr. Means reported that the JDHS house site is being prepped for construction and a reasonable quote was received by Admiralty Construction for this. The sale price for transferring the lot from CBJ to the SD will go before the Assembly on October 12, 2009; once the ordinance is passed the foundation work can begin.

FUTURE MEETING SCHEDULE: (*1st Thursday of each month unless noted*)

- 3rd Thursday, November 19, 2009 at 12:00 Noon, District Office Board Room (*meeting was cancelled and agenda tabled until 12/3/09 meeting due to a low quorum availability*)

FUTURE AGENDA ITEMS:

- *Update:* District Wide Safety/Site/Security Audit (update from 2007) – August 2009 Meeting
- *Update:* Middle School Boundary Exceptions
- 10 Year Plan
- Voc Tech

MEETING ADJOURNED: 12:40 PM