

Facilities Needs Committee

Minutes September 18, 2017

1. Decision for Steve Marcotte to serve as FNIC Chair.
2. Added Lauren as a committee member officially
3. Committee discussed a proposal to add a storage shed near the tech lab to accommodate tech lab/ STEAM equipment that has been displaced since the lab was repurposed. Committee approved of moving forward with that pending two actions:
 - Consultation with Paul about location/ feasibility
 - John to look at area and consider price.
4. Committee discussed preschool projects. Decided to stop progress on lower playground pending review of bids for sandbox and the desire for the committee to consider the project as a whole.
5. Discussion of Board Charge to develop a list of items for a possible G.O. Bond.
 - John will survey the following groups to determine interest in projects that would go on to a manageable list for board consideration in December. Those groups will include: Parents, staff & community.
 - Jenny advocated for a possible shared project with Mesa Park to build a gym and swimming pool on park property with district financial support. Steve voiced disagreement. John informed the committee as a whole that that issue has been under discussion for a long time.
 - John will send a draft of surveys to committee members for feedback before the survey is distributed.
6. Decided to add a "Current Projects Update" as a regular committee item. That will provide a time for Paul or other staff to discuss projects already underway and to get feedback about new projects.

Adjourn

Approved:  10/16/2017