

Master Facility Committee Meeting Minutes

September 19, 2022 4:00 PM

ELSC B103 Metro Room

Members Present: Lindsay Schumacher, Dain Brunscheen, Steve Cooper, and Junior Luensman.

Members Absent: Tina Rusbult, Frank Rainbolt, and Sue Shanklin.

Committee Support Present: Karla Hogan and Chris Gates. Joe Tursi with OPN Architects. Brad Lang with Solum Lang Architects.

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the June 6, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Lindsay Schumacher.

Financial Report

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Due to the end of the fiscal year, the detailed information will be available at the next meeting. Informational Item.

New Elementary School Update – Chris Gates

- Information regarding Maple Grove ES given to the committee. Informational Item.

Year 8 PPEL Project Review – Chris Gates

- Information provided to the committee about the Year 8 PPEL Projects and their completion status. Informational Item.

Year 9 PPEL Projects – Chris Gates

- Information provided to the committee about upcoming Year 9 PPEL Projects. Listing includes projects that have been moved ahead, added, and deferred. Informational item.

Membership Discussion

- Discussion regarding adding additional members to the committee. Membership renewal discussion. Informational Item.

Comments and Recommendations

- Traci Rozek will put holds on committee members calendars for upcoming meetings.
- Lindsay Schumacher recommended having Facility Master Plan updates on the agendas going forward. Also requested was informational items to be brought (handouts, listings of online resources, etc.).
- Lindsay Schumacher requested new elementary school feedback to be discussed at the next meeting.

Meeting adjourned at 4:28 PM



Traci Rozek



Chris Gates