

Master Facility Committee Meeting Minutes (Revised)

January 15, 2024 4:00 PM

ELSC Metro Room (B103)

Members Present: Lindsay Schumacher, Mike Butterfield, Junior Luensman, Steve Cooper (remote), Charity Tyler (remote), and Dain Brunscheen.

Members Absent: Tina Rusbult.

Committee Support Present: Chris Gates with the District. Darci Merrill with Solum Lang Architects, and Joe Tursi with OPN Architects.

Community Members Present: Todd Lund and Janelle Lund.

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the December 18, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Lindsay Schumacher.

Bond Update – Chris Gates

- Information regarding the bond referendum. Informational Item.

Trailside Update – Chris Gates

- Information regarding the new elementary at the Arthur ES site given to the committee. Informational Item.

Taft/Harding Update – Chris Gates

- Information regarding the progress at Taft and Harding given to the committee. Informational Item.

Certified Enrollment – Chris Gates

- Information provided to the committee regarding the certified enrollment numbers for the 2023/24 school year. Informational Item.
- Certified enrollment information to be sent to the committee.

Approval of Washington High School Roof Improvements Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Washington High School Roof Improvements Project. Sample motion read, motion made by Charity Tyler, Mike Butterfield seconded, motion approved.

Comments and Recommendations

- Certified enrollment numbers will be sent to the committee.
- Request for the final written report to be shared with the committee when the decision is made for the PPEL and Bond Consultant.

- Request for Chris Gates and Chad Schumacher discuss internally lessons learned from Taft/Harding, and then at a future meeting provide a briefing including if CRCSD should consider hiring Third Party Subject Matter Experts (such as consulting structural engineering firm) to provide the District with proactive evaluations of CRCSD buildings.
- Information on Harrison ES to be provided at the next meeting.
- Question asked if the District would benefit from a structural engineer to assess all District facilities.

Meeting adjourned at 4:27 PM



Traci Rozek



Chris Gates