

# Master Facility Committee Meeting Minutes (Revised)

February 19, 2024 4:00 PM

ELSC Metro Room (B103)

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

**Members Absent:** Tina Rusbult.

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

**Community Members Present:** Todd Lund and Janelle Lund, Grace King, and Kevin Wymore.

**Note taker:** Traci Rozek

The meeting convened at 4:00 PM

**Minutes:** The revised minutes from the January 15, 2024 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Lindsay Schumacher.

## **Financial Report – Chad Schumacher**

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Informational Item.
- Information regarding who bought District bonds and what the interest rate was will be provided at the next meeting.

## **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.

## **Harrison/Madison Update – Chad Schumacher**

- Information regarding Harrison/Madison provided to the committee. Informational item.

## **PPEL/Bond Consultant Information – Chad Schumacher**

- Information regarding the selection of the firm Shive-Hattery as the PPEL/Bond consultants for the District. Informational Item.

## **Approval of Washington High School Restroom Project – Chris Gates**

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

### Approval of Viola Gibson Garage Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Viola Gibson Garage Project. Sample motion read, motion made by Mike Butterfield, Steve Cooper seconded, motion approved.

### Approval of Kingston Stadium ADA Locker Room Upgrades Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Kingston Stadium ADA Locker Room Upgrades Project. Sample motion read, motion made by Steve Cooper, Mike Butterfield seconded, motion approved.

### Comments and Recommendations

- 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 sale of bonds and the interest rate to be provided at the next meeting.
- Change Order information to be provided at the next meeting.

Meeting adjourned at 4:32PM

  
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Traci Rozek

  
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Chris Gates