

Building Advisory Committee

Meeting Minutes

Meeting Date: October 18, 2018 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Randy Curtis

Arnold Stricker

Bruce Ellerman

Rob Steuber

Matt Palmer

Darren Wilhite

Chris Piazza

Bruce Wood

Meeting was called to order at 5:35 p.m.

No members of the general public were present

Motion made by Rob Steuber, seconded by Bruce Wood, to approve the 9/20/2018 BAC meeting minutes. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed:

1. Review of Estimated Available 2018-19 Facilities Projects Funding – reviewed estimate of funding potentially available in 2018-19 operating budget for capital/facilities needs
2. Facilities Matters/Community Forums
 - a. Survey Responses – reviewed results of first community survey regarding various projects and priorities
 - b. Space Options – discussed ongoing community engagement process, public forums and basic purpose of second community survey
 - c. Everything Else
 - i. Scoring Prioritization by Subcommittee – reviewed initial scores developed by subcommittee using BAC’s standard scoring rubric for various non-space projects
 - ii. Estimated Costs – reviewed preliminary cost estimates for various non-space projects
 - d. FAC Role/Work Plan/Timeline
 - i. Development of Financial Plan by FAC - discussed various potential sources of funding for space/safety/accessibility/abatement projects:

1. No Tax Increase Bond
2. Tax Increase Bond
3. Operating Budget
4. District Fund Balance Reserves
5. Other

ii. Timeline – reviewed tentative timeline for BAC recommendation and for development of funding plan

iii. Possible Joint Meeting with FAC – tentative scheduled 7-9 a.m. on 12/18/2018 for joint meeting with FAC if needed

3. Other – reminded BAC of next meeting set for 11/15/2018

Having no further business, motion to adjourn made by Chris Piazza and seconded by Bruce Wood, to adjourn meeting. Meeting adjourned at 7:03 pm.