

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Citizens Advisory Committee (CAC)

November 15, 2017

The Citizens Advisory Committee (CAC) Meeting was held Wednesday, November 15, 2017, at 6:00 pm in the High School Media Room.

**Approval of Meeting Minutes**

A motion to approve the November 1, 2017, meeting minutes was made, seconded, and approved unanimously.

**Committee Members, Architect and Construction Manager Introductions**

Members in attendance: Michelle Buehl, Shelley Calhoun, Cecile David, Dawn Espinosa, Tim Fischer, Beryl Gribbon Fago, Sherri Haakenson, Bill Hurtley, Emily Knott, Mitch Larson, Karyn Matchey, Abby McCullough, David Mills, Cory Neeley, Jason Sergeant, Kimberly Tedsco, Jerry Roth, Mark Schwartz, Larry Martin, John Rasmussen, Steve Shulta, Rob Kostroun, Lindsay Krull, Joanie Dobbs, Barb Dorn. Absent: Jeff Bahrs, Brad Boll, Josh Brumbaugh, Monica Cain, Dawn Cresswell, Dave Dent, Tracy Hall, Amanda Koenecke, Justin Mason, Kathi Swanson, Doug Zblewski, Tom Titus, and Steve Swanson.

Others in attendance: from Bray Architects – Steve Kuhnen, Ryan Sands and Tyler Kelly. JP Cullen staff – Kevin Hickman.

**Presentation – Potential Tax Impacts for Hypothetical Projects**

Mr. Roth presented the potential tax impacts from PMA. This consisted of the amount of money borrowed and the estimated amount of tax per \$1000 of home value.

**Presentation – Review District Referenda History**

Mr. Kuhnen presented the pass/fail referenda history from 1992 to the most recent in 2014.

**Discussion – Needs Summary**

The Committee reviewed the needs chart from the previous meeting. This consisted of safety/security, infrastructure and building systems, building envelope, educational needs/spaces, site, and other improvements.

**Discussion – Introduction of Options from November 1<sup>st</sup> Meeting**

The Committee reviewed each option the small groups created at the last meeting. Mr. Kuhnen presented the layout of the options and what was included in each.

**Discussion – Small Groups – Advantages/Disadvantages of Options**

The Committee broke into small groups to discuss the options they created. The Committee reconvened and narrowed down the list of options.

**Adjourn**

The meeting adjourned at approximately 8:45 pm.