

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Citizens Advisory Committee (CAC)

December 20, 2017

The Citizens Advisory Committee (CAC) Meeting was held Wednesday, December 20, 2017, at 6:00 pm in the High School Media Room.

Approval of Meeting Minutes

A motion to approve the December 6, 2017, meeting minutes was made, seconded, and approved unanimously.

Committee Members, Architect and Construction Manager Introductions

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

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

Presentation – Review Capital Maintenance Budget

Mr. Hickman and Mr. Girgen presented detailed capital maintenance costs for each building. Each building was broken down by the needs analysis presented in the study document. This included safety/security, infrastructure and building systems, and building envelope.

Presentation – Updated Options

Mr. Sands presented the updated option chart, which is narrowed down to three possible options. Mr. Sands then discussed the site and floor plans presented for each option.

Presentation – Review Costs of Options

Mr. Hickman and Mr. Girgen presented conservative costs for each site and floor plan options that Mr. Sands discussed.

Discussion – Small Groups

The Committee broke into small groups to discuss the site plan, floor plans, and budgets presented.

Discussion – Narrow Options

The Committee reconvened to discuss their thoughts on the materials presented. The group voted to remove Option A and move forward with additional study and budgeting for Option B and Option F.

Adjourn

The meeting adjourned at approximately 8:20pm.