



FACILITIES ADVISORY COMMITTEE

November 7, 2017

Meeting Minutes

In attendance: Paul May, Dane Rankin, Catherine Ward, Darryl Baker, Dr. Alicia Evans, Jeanne Keane, Dirk Danker, Jim O'Connor, Heather Guido, Keecia Broy, Lou Anne Johannesson

Also in attendance: Jennifer Costanzo, STR Partners

Absent: Steve Burton, Dr. Carol Kelley

1. Lincoln Elementary: Evans and Costanzo recommended that a permanent wall with metal studs and drywall be built at Lincoln Elementary to divide one large room into two Kindergarten Rooms. The planned cost will be \$60,000. If approved the work will occur over the holiday break. STR is leading the work. This has been reviewed by FAC. The plan is to discuss at the 11/14 Board meeting and vote on 11/28. *FAC unanimously approved.*

2. Holmes Addition / Façade: Evans reported that the District has requested feedback from FAC regarding the facade of the building. Costanzo presented four different possible window and facade design options and the group considered pros and cons of each. The group recommended option 4 because it offered brick below the classroom windows as part of the addition which would offer additional protection from cars travelling north on Kenilworth towards the building. It also offered more floor to ceiling windows in the multipurpose room which face the school's garden. The group recommended additional protection from cars between Kenilworth and the classrooms in the form of some type of barrier. *FAC unanimously recommended option 4.*

3. Warehouse Updates: Keene reported that the current contract for sale fell through. She stated that some of the District's equipment has been moved to the Village Building. Evans stated that the Board would consider the cost of the build out at the Village building. The Village and District will meet starting next week to try to come to some compromises. FAC was asked for advisement. *FAC recommended by unanimous vote that Keane should continue looking at other properties, and look into keeping the current warehouse if possible*

4. Committee for Community Engagement: FAC shared that they could offer an annual update to FAC, which include a summary of the district's building plans, the committee's work and plan for related referendum funds.

5. 7. Adjournment-The meeting adjourned at 9:06 pm.

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