

BSD Facilities Planning Committee "3"
Minutes February 13, 2010 Meeting

Attendance: Jim Foster, Richard Bowden, Pete Edison, Ron Frame, Debra Mott, Scott Rose, Justin Stranzl, Mark Everett, Rick Rainone, Daniel Streblow, Marcia Latta, Laurie Sheridan Schlegel (1st half), Will Moore (2nd half)

1) Chairman Pete Edison called the meeting to order at 6:10pm.

2) Minutes – A motion was made by Ron Frame to approved the minutes as written. Richard Bowden Seconded. Motion Passed

3) DLR Site Plan Presentation - Round 3 site presentation was made with changes discussed at the last meeting.

4) Budget – Rick Rainone

Rick reviewed the cost of Site plan with the committee.

5) Cost Alternatives

Discussion was held regarding building three (3) cost plans to present to the Board. The 1st plan would be around \$20-22 million, the 2nd around 25.5 million, and the 3rd around \$29.5 million. The sub-committee will meet next week with Rick Rainone to work on the plans in advance of the next committee meeting.

6) Tax Presentation – Will Moore

Will lead the group through a tax discussion regarding the amount, and the duration of the bond, and the QSCB tax exemption and how it may apply to the payback amount.

7) Campaign – Marcia Latta

Discussion on the bond timeline

- ✓ Need to start identifying key folks for the PAC
- ✓ Start raising PAC funds
- ✓ Start a voter registration push

8) Retro Fitting Old High School/District Office – Ron Frame

Ron discussed his finding on the cost to structural update the current District Office. The contractor will need to tear down exterior walls, and replace the first floor ceiling at a cost of

\$550,000. Then electrical, plumbing, and mechanical cost would be about \$500,000. Cost to add an elevator would be around \$60,000.

8) Concerns of the Committee

- Having failed the last time to pass the bond and asking this time for a even larger amount.
- What's happening with the economy since the last bond vote

8) Next meeting is Wednesday, February 17th at 6:00pm.

Pete Edison adjourned the meeting at 8:26pm.

Respectfully Submitted,

Debra Mott