

FACILITIES PLANNING COMMITTEE

James Martin, Facilities Planning Committee Chair, called the meeting to order at 6:01 PM and welcomed everyone. Others present included Superintendent Bryan Trendell, Sam Aley, James Martin, James LaBine, Rick Roberts, Stewart Woods, Jennifer Groth, Greg Mulkey, Jill Christiana, and Peggy Ahlgrim.

1. TRIBUTE HALL

Coach Macintosh updated the committee on the progress that has been made on Tribute Hall. Since his last presentation he has been focusing on archiving information on every affiliated veteran in a relational, web-based database, focusing on fundraising to meet the short-term goal of \$150,000 and \$90,000 in-kind donations and working on the architectural design, plans, permits, and project management.

He is looking for Board approval to implement a viable plan to complete the project and proceed with grant requests, including an intergovernmental agreement with the City of Coos Bay, initiate the permit process, and network with institutional stakeholders to develop a 20-year sustainment plan for database and displays.

The Facilities Planning Committee discussed architectural consistence with the rest of the campus and maintenance obligations and costs for the district in the future. Coach Mac has permission to present the proposal to the Board at the December 12, 2016 meeting.

2. ADDRESSING BUILDING OVERCROWDING

Superintendent Trendell updated the committee on the input he's received regarding how to best address overcrowding in the K-3 schools. He's expecting staff input later this month and will be scheduling community meetings to get parent and community input in January. Bryan will discuss his proposal with the Board before the budget process begins.

3. ADJOURN MEETING

The meeting adjourned at 7:10 PM.

James Martin, Facilities Planning Chair

Peggy Ahlgrim, Board Secretary