ENTIAT SCHOOL DISTRICT NO. 127

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Facilities Study Committee Minutes May 14, 2013

Committee Members

Lori Anderson Miles Caples Randy Dahl Jim Holscher Phylisha Olin Robert Scoville Keith Vradenburg Mike Wyant John Barnes Mike Chambers <u>Tammy Giacomazzi</u> Rick Long Jose Quezada Jim Smothers Rich Wheeler Julie Zielke

<u>Jim Brooks</u> <u>Troy Corn</u> <u>Diane Grover</u> <u>Tammi O'Brian</u> Leonardo Quezada <u>Ismael Vivanco</u> Randy Whitehall

Names underlined are those who attended the meeting.

Information

- 1. Staff members in the district office are working on placing all of the minutes from the facilities committee meetings dating back to its inception in December of 2008 on the district web site. A chronology is being developed that will describe the evolution of recommendations and design concepts that led to the proposal that went before voters in February.
- 2. The architect selection committee rank ordered the four firms that were interviewed on May 7. The committee is still doing some reference checking and is not quite ready to recommend a choice to the board.
- 3. As reported to the committee during the meeting, Jim Holscher, Jim Brooks and Keith Vradenburg will be locating property corners and other important landmarks on the district's property so that the committee and the architects can continue to evaluate options for outside facilities.

Discussion/Action

1. Report on architect interviews/share what the interview panel learned

Members of the architect interview team briefed the rest of the committee on what was learned from the interviews.

2. Date for next meeting

A meeting date was not determined pending selection of an architectural firm and that firm's availability to meet.