Facilities Study Committee
Minutes
May 14, 2013

Committee Members
Lori Anderson  John Barnes  Jim Brooks
Miles Caples  Mike Chambers  Troy Corn
Randy Dahl  Tammy Giacomazzi  Diane Grover
Jim Holscher  Rick Long  Tammi O’Brien
Phylisha Olin  Jose Quezada  Leonardo Quezada
Robert Scoville  Jim Smothers  Ismael Vivanco
Keith Vradenburg  Rich Wheeler  Randy Whitehall
Mike Wyant  Julie Zielke

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.