

# ENTIAT SCHOOL DISTRICT NO. 127

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*Gateway to Excellence*

## Facilities Study Committee

### Minutes

April 16, 2013

#### Committee Members

Lori Anderson

**Jim Brooks**

**Troy Corn**

**Diane Grover**

Rick Long

Jose Quezada

Keith Vradenburg

**Mike Wyant**

John Barnes

**Miles Caples**

Randy Dahl

Jim Holscher

**Tammi O'Brian**

Leonardo Quezada

Rich Wheeler

Julie Zielke

Tom Bassett

**Mike Chambers**

**Tammy Giacomazzi**

Marilyn Kamphaus

**Phylisha Olin**

Jim Smothers

Randy Whitehall

(Names in bold are those who attended.)

#### Information

1. The Citizens' Bond Committee will meet on Tuesday, April 23 at 5:00 p.m. in the school library to discuss a strategy for gathering data on reasons why voters did and did not vote to approve the bond measure that was on the February 12 ballot. At the March 26 Facilities Study Committee meeting Troy Corn and Phylisha Olin said that they would like to work with the bond committee on that task.
2. The architect selection committee will begin screening the eight applications this week.

#### Discussion/Action

3. Grounds/outside facilities information/discussion

Basic information on grounds and outside facilities

**The committee reviewed and discussed the district's property holdings and outside facilities. Among the topics discussed were the following:**

- **Total acreage (20.99 acres in four adjacent parcels)**
- **Slope of a significant fraction of the unoccupied acreage that is available for use for athletic and play facilities**
- **Olin property**
- **Single lot (for sale) adjacent to the bus garage**
- **Football / baseball – softball field**
- **Absence of a track and field facility**
- **Use and possible loss of the play area/extra practice field across the driveway from the auxiliary gym**

Written comment from John Barnes

**John could not attend the meeting. He provided written comments that were shared with the committee. Key points from John's comments included:**

- **A recommendation to survey the vacant ground west of the school**
- **Hope that there is the option to put a track on the vacant land**
- **His support for leaving the football / baseball-softball field as it is**
- **Development of a minimally expensive track if one is proposed at some point.**

What questions need to be answered?

**The following questions were raised. Answers will need to come from the school board. Answers will be sought over the next several weeks and provided to the committee.**

- **Would a survey of the boundaries of the vacant acreage be useful?**
- **Are we bound to plan within the land we own or is a land swap a possibility?**
- **What is the timeline for long range facilities planning?**

#### 4. Elementary building options

Tammy Giacomazzi's idea

What questions need to be answered?

**Lack of time allowed for only a brief explanation of an idea that Tammy Giacomazzi presented. The next meeting will focus exclusively on the elementary project.**

#### 5. Date for next meeting

**A suggestion to start facilities committee meetings at 7:00 p.m. and subsequent discussion led to a compromise 6:00 p.m. starting time for the next committee meeting.**

**The next meeting is scheduled for Tuesday, April 30 at 6:00 p.m. in the school library. Please make note of the later starting time.**