

ENTIAT SCHOOL DISTRICT NO. 127

2650 Entiat Way - Entiat, Washington 98822
Telephone (509) 784-1800 – Fax (509) 784-2986 www.entiat.k12.wa.us
Gateway to Excellence

Facilities Study Committee Agenda April 19, 2011

Committee Member List / Attending (names in bold attended)

Lori Anderson	John Barnes	Tom Bassett	Jim Brooks
Miles Caples	Tammi Giacomazzi	Diane Grover	
Rick Long	Jose Quezada	Leonardo Quezada	Jim Smothers
Keith Vradenburg	Randy Whitehall	Mike Wyant	Julie Zielke

Julie Zielke and Jim Smothers are new members to the committee.

1. Update on community meetings / results of public comment forms

Mike Wyant reported that about a dozen community presentations were made over the last two months. Written feedback has been light. The written comments that were received were shared with the committee. Recommendations were to:

- Continue having community meetings
- Advertise the meetings in the Wenatchee World and Chelan Mirror

2. Outdoor athletic facility information

Tom Bassett shared two conceptual photos that served as a starting point for discussion about the possibility of including outdoor athletic facilities in a construction project. In both photos Tom included a new football field/all-weather track and baseball and softball fields. One photo includes relocating the tennis courts. Tom estimated a cost of 1.2 million dollars for either project. Because outdoor athletic facilities were not part of the original list of priorities from the study and survey, it was decided that the photos that were discussed at the April 19 meeting would not become part of the information that is being shared at community meetings at this time. The photos are at the district office if committee members wish to have a look at them.

3. 40% taxes, fees and contingency figure

The figure of 40% for taxes, fees and contingencies was questioned a couple times by facilities committee members or community members. Tom Bassett was asked to provide

a breakdown of the various costs that are considered in arriving at the 40% figure. As Tom ran through the various factors that go into the formula he very quickly approached 40%. Here is a partial list: Sales tax, architectural and engineering fees, construction manager and value engineering fees (required for school construction projects), building permits, potential increases in the costs of material and labor, anticipation of running into unforeseen costs during remodeling

4. Questions to address

Numerous questions remain to be discussed by the facilities committee, the school board and the community. Among the questions are these.

- Have the initial priorities that were identified during the study and survey changed or do they remain the same?
- Is it necessary to prioritize the priorities in order to reduce the projected
- What is the community's commitment to upgrading school facilities and what is the community able to bear in tax burden to pay for facilities upgrades?
- Where do upgrading outdoor athletic facilities and discussion about bringing the public library under the school's roof fit into the discussion?

5. Misc. / Next meeting date

The committee will meet at 5:00 p.m. on Tuesday, May 10 in the library. The committee will take a tour in the indoor and outdoor facilities during the meeting.