

**Facilities Master Planning Committee
Minutes – September 1, 2016, 5:00 p.m.
Baker School District 5J**

Those present:

Mark Witty	Kevin Cassidy	Scott Rogers, Wenaha Group
Doug Dalton	Mike Rudi	Amber Van Ocker, LKV Architects
Autumn Harrell	Dan Van Winkle	Jason Terry, Kirby Nagelhout
Josie Gaslin	Will Benson	Ellen Dentinger, Minutes

1. Review of minutes and highlights from “road trip” – August 5, 2016.
 - a. Buildings (especially Kennison Field) were very impressive
 - b. They built from a community perspective
2. Scott Rogers presented some insight regarding the methodology behind the Baker School District 5J Facilities Assessment Report.
3. Amber Van Ocker gave a short presentation of the report. Each member received a hand-out of the presentation.
 - a. An overview of physical conditions
 - b. An analysis of educational performance
 - c. Existing instructional and support spaces
4. Process of assessment
5. Costs of replacement
6. Discussion from the group
 - a. **High School** –
 - i. Under utilized
 - ii. Space/sports
 - iii. Economic impact
 - iv. Community use
 - v. Envelope/upgrades
 - vi. Curb appeal
 - vii. Property potential – expansion available
 - viii. Better utilization of space
 - b. **Middle School** –
 - i. Footprint
 - ii. Location
 - iii. Cost of demolition
 - iv. Community spaces
 - v. Expensive to remodel
 - vi. Historical/community connection

- vii. Deficient support spaces
- viii. Longevity / long range facilities planning
- ix. Utilities/operating expenses

c. **Brooklyn** –

- i. Classroom spaces (brick and mortar) mostly adequate
- ii. Auxiliary spaces inadequate
- iii. Curb appeal good
- iv. Seismic grants will improve roofing, etc.
- v. Overcrowded
- vi. Lack of parking
- vii. Residential/quiet streets
- viii. Capacity (modular)

d. **Haines** –

- i. Community supported
- ii. Shared space (small)
- iii. Auxiliary space (Gym/cafeteria)
- iv. Historical
- v. Modular – not a long term solution

e. **Keating** –

- i. Strong community support
- ii. Unique
- iii. Accessibility is an issue

f. **North Baker** –

- i. Neighborhood community
- ii. Separate cafeteria/gym
- iii. Perceived as under utilized
- iv. Nice space
- v. Eagle Cap
- vi. Educational transitions
- vii. Neighborhood or community based vs. grade level
- viii. Utilization for other purposes

g. **South Baker** –

- i. Poor location
- ii. Instructional space is fair
- iii. Service spaces poor
- iv. Unsafe/unsecure/unwelcoming
- v. Community access, parking
- vi. Increased need of space to grow with population

7. Next steps:

- a. Deliver a report to the board regarding structure, capacity and instructional use of our buildings.
8. Next Meeting: September 21, 2016 at 5:00 p.m.