

Meeting Minutes 2/18/16

**Bend-La Pine 2015
Sites and Facilities
Planning Committee**

**1.5 Hours
Bend-La Pine Administration Building
Room #312
520 NW Wall Street
Bend, OR 97701
(541) 355-1004**

Existing Facilities Team:

Skip Butler
Heidi Slaybaugh
Steve Hannas
Jackie Wilson
Matt Hillman
Jesse Rassmussen

Teri Friesen
Ned Myers
Matt Montgomery
Kevin Gehrig

Future Needs Team:

Dean Wise
Damien Syrnyk
David Ford
Mel Oberst
Josh Boehme
Karen Stiner

The meeting minutes from the **Existing Facilities Team** are attached.

Following are the minutes from the **Future Needs Team**:

Mike Tiller shared with the group that the discussion regarding efficient use of schools will wait until the next meeting. To help with that discussion, Scott Steele is preparing a school site evaluation based on optimum use of acreage, as well as repurposing of existing sites. Brad Henry also noted that Lora Nordquist is preparing a study evaluating optimum size of schools based on educational criteria. David Ford shared that the parcel size and shape, were the driving force for the designs of Pacific Crest Middle School and Silver Rail Elementary. It was questioned if enough time had passed for the new schools to be evaluated on their efficiencies as compared to previous prototypical models. Also noted, that neither school is yet operating at full capacity which could affect measurement of efficiencies.

Mike Tiller presented alternatives to new school construction as required by ORS 195.110. . The memo dated 4/19/10 is still viable and used to frame the conversation. Multi Track, Single Track, Double Shift and Night School were reviewed and discussed by the committee as alternatives to building new sites. All were in agreement that at best, these alternatives would only be "stop-gap" measures to ease capacity issues. In the long run, new facilities would be the solution with the possibility of utilizing modulars as an interim solution. The committee felt that a change of this nature should be driven by instructional needs instead of facility needs. It was noted that these were the same recommendations from the last sites and facilities planning committee of 2010. Dean Wise noted that if these alternatives are not more in other districts around the nation, then there probably is a good reason. The committee agreed that these alternatives are not viable at this time.

Brad Henry requested that the committee revisit the capacity formula projections and come to an agreement on which option they were most comfortable with. The committee agreed to follow with PSU's figures, applying high series to Bend for the next five years and then the middle series for the remaining 15 years. Knowing that these figures will be revisited and reviewed during the next sites and facilities review in five years. It was noted that South County has capacity under any growth scenario Damien noted that this forecast most closely aligns with PSU's recently completed population forecast for the Bend MSA . The committee voted to utilize the above projection as it is regarded as dovetailing with PSU and COB.

Maps were presented to the committee showing housing units build-out for the next 12 years, the same period covered by the UGB expansion proposal. The committee appreciated the information and asked for more refinement of growth area colors. It was agreed that the growth appears to concentrate in the northwest and the southeast. More map refinement will be presented to the committee at the next meeting Thursday, March 17th 4pm - 5:30pm

Meeting adjourned at 5:55pm

Submitted by:
Marsha Baro

Sites & Facilities

Existing Facilities Team - Meeting Minutes 2/18/16

Present: Cathy Barkee, Dan Dummitt, Steve Hannas, Matt Hillman, Jackie Wilson, Jesse Rasmussen, Heidi Slaybaugh, Kevin Gehrig

1. The team decided "Asset Preservation" should be regarded more highly as these items are critical for continual function, safety, and longevity of the buildings.
2. Zone 1 matrix was distributed, reviewed, and completed.
3. An additional meeting was set for March 10, 4pm, in an attempt to finish all the zones in a timely manner. Zone 2 matrix was emailed to the team for their review prior to the next meeting.

Meeting adjourned 5:40pm

Respectfully submitted: Cathy Barkee