

Meeting Minutes 5/5/16

**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 Present

Steve Hannas
Heidi Slaybaugh
Matt Hillman
Kevin Gehrig

Future Needs Team Present:

Steve Jorgenson Karen Stiner
Damien Syrnyk Dean Wise
David Ford Jen Souza
Steve Jorgenson Kevin Gehrig
Josh Boehme

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

The Future Needs Team met to review existing property and land holdings; the goal was to review "highest and best" use of current inventory based on research and information gathered at previous meetings.

Education Center Analysis

First up for review and discussion was the Education Center building which currently houses a multitude of Bend-La Pine Schools’ services, the STRIVE Program as well as offices leased to the HDESD. Committee listed centrality as a positive, but listed parking as a negative. Brad Henry mentioned that the STRIVE program will be expanding in the future. Questions were asked about the ESD lease, need for bathroom remodel was also mentioned. Committee felt that the building currently fits the needs of the District. The cost to move the current departments to another building seemed to outweigh any potential gains of selling or renting out this facility. It was noted that currently this building is often a "one stop shop" where many different types of District business can be completed. Committees recommendation was to leave this building as is, as a central hub for the district, and gaining additional space with the end of the lease to the ESD. Also, with the thought of eventually helping STRIVE find a new home.

Parking lot discussion followed. David Ford mentioned that he wanted to share his support for further discussion surrounding the “Heritage Square” concept. It is his wish that the District work to keep this concept in play. He would like to see the committee add this to the recommendation that is taken to the board, while adding a concern about parking issues.

Existing Land Holdings Analysis

Troy Field - Brad Henry shared that this is still under contract

Shevlin Property is currently outside the UGB - Committee feels that it is still a good site for a future elementary or middle school. The site is large enough for an elementary with a surplus of 12 acres that could be sold or traded in the future. Committee voted to keep for future use.

Pacific Crest - ideas were mentioned for the smaller triangular piece, a satellite bus garage, or maybe a future STRIVE site. David Ford said an application of 33% of property would give you square feet that could be built, in this case approximately 28,000 sq ft. The committee suggested the larger piece along Skyliner Road could be developed through a partnership, possibly with Parks and Rec as extra play fields.

Silver Rail- 1 acre parcel - Committee agreed that if District has no intended use, surplus and sell.

High Desert Property- Committee discussed both the property north of the school and the property south of the school. North may make a good elementary site, away from the gas line. Committee feels District should keep all land by HDMS until more is known about the UGB.

Country Club - The committee discussed building or using it for trade stock. It was noted that access roads are poor and road infrastructure would be complicated. Save for next high school or future trade stock.

Murphy - The team likes the shared campus concepts with multiple levels sharing campus space. Keep; potentially trade if better location is identified that might create a “campus” with all levels. Josh and Karen shared that there are instructional benefits of having a high school next to a middle school.

La Pine Campus - North of campus 10-acre parcel, schools there currently have a lot of capacity. Property zoning is PF (public facilities) designation exists. Committee voted to keep it unless property valuation increase makes a sale logical.

A Draft Report Summary was presented by Greg Blackmore outlining the work of the future needs team completed.

Heidi Slaybaugh Board Chair for the Existing Facilities Team presented the proposed project lists based on selection criteria. The list is comprised of 830 projects prioritized by the committee without dollars assigned as directed in the board charge. The committee is working to prioritize separate lists and integrate them into a report.

The report from the committee will be presented to the Board on June 14th. The final report will be shared with the committee members in advance and all are invited to attend.

Respectfully submitted,

Marsha Baro