

Facilities Planning & Economic Development Committee

District Administrative Office
November 17, 2020 6:00 p.m.

Big Walnut Mission:

Our mission is to inspire and guide each student to his or her maximum potential.

Big Walnut Vision:

In order to realize our mission, we will strive to achieve and maintain our vision of:

- *Student-focused, professional, collaborative staff*
- *Student-focused, challenging and current curriculum*
- *Supportive, involved and informed community*
- *Safe, respectful and welcoming environment*

The meeting was called to order at 6:00 pm.

Attendees: Doug Swartz, Josh Frame, Shawn Walker, Brice Clawson, Wes Bryan, Lee Weber, Doug Crowl, Liana Lee, Jeremy Buskirk, and Angie Hamberg

Facilities Planning Committee Goals:

1. Study anticipated district enrollment and development and existing facilities to determine district facility needs and community resources for the next 10 years.
2. Provide input to the district administration on recommendations for future bond issues to build new school facilities and maintain current facilities

Agenda:

I. Construction Update

- Mr. Swartz shared a quick update on the High School construction and expressed that 90% of the footprint of the building is in place and we will hopefully be 100% under roof by January.
- He shared that we are currently on schedule to have the ability to begin moving in by early December 2021.
- He shared that the stadium complex has begun with much of the utilities completed and footers beginning soon.
- Mrs. Hamburg shared that the idea of moving into the High School mid-year would be to provide time to make updates to our current High School facility prior to becoming the Middle School.
- Mr. Swartz shared updates on football stadium:
 - Site utilities/grading complete
 - Concession building & stadium lights - commenced work on footers & foundations last week

- Facilities are scheduled to be completed 4th quarter of 2021
 - Note: projected use of any of the grass playfields summer of 2020

II. Capital Improvement Projects

- Mr. Buskirk, Mr. Cooper, and Mr. Swartz provided a brief presentation to the committee regarding the uses of the Permanent Improvement funds and other capital projects. They reviewed the process of assessing projects as well as projects completed and being reviewed to be undertaken over the next year.
- Mr. Cooper reviewed previous projects and purchases, as well as what is planned for the next couple of years

III. Questions/Comments/Concerns

- The group discussed different costs for the building at Harrison Street and differing possibilities for providing heating and cooling.
- One member commented on purchasing of portable generators and additional costs that may be needed to update building infrastructure to accommodate the use of the generator
- The group provided input on other projects that are being planned and the process of prioritizing them
- The group discussed other possible projects.

The meeting ended at 7:25 pm.