



**LONG RANGE FACILITIES PLANNING COMMITTEE MEETING
LOCATION: YCSD BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148**

Monday, October 16, 2023

Session Began at 6:00 pm

MINUTES

Members present: Tami Zigler, Susan FitzGerald, Mary Brown, Kaitlyn Clements, Lisa Mulholland, Brian King, Buzz Ready, Clint Raever, Ian Barr, Jordan Slavish, Jo Lyn Hamilton, Roy Durfee, Tom Sherwood, Kay Echaury, Sherri Nauman, Neil Slater, Julia Howard, Matt Wiles, Scott Rose, Murray Paola

I. Review Preferred Plan

- Scott Rose shared the consensus draft plan that the group agreed on during the last meeting on October 9th.
- The plan included each project's budget.
- He went over what the preliminary bond rate estimates would be if the district went out for a bond in November of 2024.

II. Discuss Adjustments

- The group had asked for information on the potential classroom addition with the gym added to it. Scott Rose provided a potential classroom and gym addition concept diagram.
- The elementary school expansion (minus the gym) could be put on hold if the district chose not to move the 4th and 5th graders back to the elementary school. Committee members asked about future enrollment due to the new developments and whether the expansion would be needed even if the 4th and 5th graders did not get moved back. The district has reached out to FLO Analytics to get an updated projection, but has not received a response back yet.
- The group had also requested more information on what options there were for the stadium. He was not able to get a number on a concrete stadium. Very few stadiums are made of concrete anymore. A hybrid system may be an option. Photos of those were included in the packet given to the committee members.
- Also included in the packet was a budget breakdown for the stadium along with a couple of things that could be done to reduce the cost: An aluminum stadium would drop the cost by approximately 30% and the restrooms and concessions could also be taken out of the plan.
- The restrooms and concessions could be added later by purchasing pre-fabricated 'drop in place' units. A few pictures of what those look like were included in the packet given to the committee.

III. Discuss Budget and Timing

- The committee agreed that scaling back the stadium would be a good choice. Clint Raever believes that fundraising for a new stadium would be very successful.
- The budget for the proposed plan is quite high and the committee is concerned that a bond for that amount would not pass.
- Scott Rose pointed out that several projects on the list are items that tend to be on every bond (i.e. rooftops, pavement, and mechanical) because they wear over time.
- Scott Rose reminded the committee that their job is to identify and prioritize the issues and present them to the board, not to figure out how to fund these projects. The board is responsible for determining what is economically feasible in the community and deciding on a financial plan.

IV. Next Steps

- R&C will generate a draft plan and email it to the committee for review and feedback.
- Once the feedback has been received, R&C will create a package to present to the board.
- The board will have their first read of the package during their board meeting on November 9th.
- The assessment and planning report will be submitted to the State on November 28th.
- If the district decides to go out for a bond in May, they will need to apply for the OSCIM grant on December 15th.
- The second read and action will take place at the board meeting on January 11th.