

Construction Oversight Committee, 16 February, 2017
Meeting Minutes

Present: Murray Paolo, Chuck McCord, Tim Pfeiffer, Chuck Mitchell, Alex Hurley, Brent Kerr, Dick Bernstein, Thomas Shu, Keith Spande, Clif Jensen, Susan Fitzgerald, Mike Marino, Sam Robertson, Charan Cline, Murray Paolo

Guests: Brian Jensen (Yamhill FPD Chief), Darryl Riebold, Rocky Losli

- Brian Jensen was recognized and asked to visit with the group about fire issues/concerns and fire code compliance.
- Chairman Paolo assured Chief Jensen and the COC group that the District's interest was to be in compliance with fire code for the preservation of life and property. He also stressed how important the partnerships were between the District and the Fire District, as well as the City.
- Mike covered the CUP (Conditional Use Permit) process, and the communication processes and accompanying information flow to and from the City and its associated agencies.
- There was a discussion about the height of the dome, the fire equipment requirements, and water flow necessary to properly attack a fire within the new structures.
- The group then turned to a discussion about parking issues, and the associated project schedule overall.
- Mike then picked up where he had left off from his PM presentation from the 2/9/17 meeting.
- Mike reviewed the detailed schedule of tasks from mid-January through the end of March.
- Mike then covered the long-range plans for Turner Construction into the summer months of 2017.
- There was discussion and detailed review of the new Ag. Building construction.
- Mike reported that the site survey was very close to being completed. There are continuing issues with the exact location of the property lines of two parcels owned by the District.
- The COC had a lengthy discussion about the maintenance issues throughout the District, and the resolution of some of those items.
- There was a discussion with Mike about the differences between the cost and value of concrete versus asphalt walkways. The committee recommended concrete walkways.
- There was a discussion about the temporary relocation of the weight room to the batting cage building, This is a temporary move while the present building is demolished and the new gym is built.

- Chuck McCord presented a number of issues of concern about the operation of the COC. This resulted in a lengthy discussion about the committee's operation and authority.
- A motion was made by Alex Hurley and seconded by Clif Jensen that the District Board authorize the use of "Kristin", associate of Mike Marino, to take minutes for our meetings. The motion passed unanimously.
- Meeting was adjourned at 9:05 p.m..
- Next meeting will be held right before the March School Board meeting.