

Jan. 30, 2018 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562

1. CALL TO ORDER AT 6:33 P.M.

The 16th meeting of the Facilities Planning Committee was called to order at 6:33 p.m. by co-chairs Luke Francois and Bob Hesselbein.

Committee members present: Heidi Casey, Luke Francois, Bob Hesselbein, Seth Johnson, Sara Ludtke, Alejandro Martinez, Mark Opitz, Dorothy Paler, Abbie Rodriguez, Bill Vogel, Sam Wilson.

Not present: Paul Braun, Luke Fuszard, Mike Gall, Jack Hemb, Ryan Kallies, Farhan Khatri.

2. WELCOME-BOE UPDATE

Co-chair Luke Francois briefly covered the agenda. He also reported out on the presentation that he and co-chair Bob Hesselbein made to the Board of Education at its regular meeting on Jan. 22. The Board supported the three options presented by the FPC and presenting them at the community workshops scheduled for Feb. 5 and Feb. 13.

3. PLANNING UPDATE

Julie Graham of Eppstein Uhen Architects briefly reviewed Options A, B and C, noting they are the same as last meeting although there have been updates to the graphics. She also reviewed more of the site restrictions based on the deed for the District-owned land on the Pope Farm site.

4. COMMUNITY WORKSHOPS PRESENTATION

Kit Dailey of Eppstein Uhen Architects reviewed the approximately 50 proposed slides as part of the presentation members and the District will do at the community workshops on Feb. 5 at Kromrey Middle School and Feb. 13 at Glacier Creek Middle School. Each presentation starts at 6:30 p.m.

FPC members made numerous suggestions for slides to be added or deleted along with potential changes to wording or graphics. There was also discussion about the best way to get feedback from attendees to present to the Board.

5. CONCLUSION

Francois reminded the FPC their next meeting is scheduled for Feb. 20. He also asked members in attendance if they planned to attend the workshops. Almost all indicated they will be at each one.

The meeting was adjourned at 8:39 p.m.