

Aug. 28, 2017 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562

1. CALL TO ORDER AT 6:02 P.M.

The eighth meeting of the Facilities Planning Committee was called to order at 6:02 p.m. by co-chair Luke Francois.

Committee members present: Paul Braun, Heidi Casey, Luke Francois, Jack Hemb, Bob Hesselbein, Ryan Kallies, Farhan Khatri, Sara Ludtke, Mark Opitz, Abbie Rodriguez, Bill Vogel, Sam Wilson.

Not present: Kendra Cleary, Luke Fuszard, Mike Gall, Seth Johnson, Alejandro Martinez, Dorothy Paler.

2. WELCOME AND REVIEW

Francois informed the committee that Laura Albert and Karin Zuegge had stepped down from the FPC due to work commitments. He briefly reviewed the guiding principles and shared the updated meeting schedule. He also shared the document that showed the options that remained after the FPC narrowed the blue sky list in June. He reviewed the work the District's facilities planning core and communications teams had been doing over the summer.

Superintendent George Mavroulis encouraged as many FPC members as possible to attend the workshops at Kromrey and Glacier Creek later this fall.

3. EXPLORING AND UNDERSTANDING SUSTAINABILITY

Director of Business Services Lori Ames reported the District has saved nearly \$4 million in cost avoidance since implanting an energy program in 2004. She reviewed the energy awards the District and its schools have won, including the Green Ribbon Award for Kromrey this year.

She reported on the Green Schools National Network, which held a sustainability summit at Kromrey, and announced that MCPASD was one of 10 districts, along with 10 schools, nationwide selected to be a part of their program.

Eppstein Uhen Architect's Jackie Gilles and Findorff's Ben Austin reviewed five possible programs – Energy Star, LEED, Green Globes, Living Building Challenge and WELL Building -- the District might want to consider implementing as part of any new construction. They went over the history and requirements of each program.

4. CLOSING

Co-chair Bob Hesselbein reviewed the FPC's timeline for the coming months and reminded the members the meeting in September will be longer than previous ones.

The meeting was adjourned at 6:26 p.m.