**Facilities Committee**

**Minutes**

**February 6, 2016**

**Present**: Terry O’Brien (GLS), Colby Lewis (GLS), Jan Taniguchi (STR Architects), Don Quinnett (GLS), Bob Bolin (GLS), Debbie Fogel (Board), Sue Kozenski (Board), Doug Lim (Gilbane), Susanne Tauke (Community Member), Jeff Gembara (Board), Donna Shupe (GLS), Cyndi Collins (Board), Karen Wilberg (Community Member), Kori Caya (Board), and Stacy Rietschel (Board)

**Absent**: Ron Lobodzinski (Board), Andy Williams (Community Member), Barb Esterquest (Community Member)

**Call to Order**

At 6:00p.m., Dr. O’Brien called the meeting to order.

**Review Previous Meeting and Protocol**

Dr. O’Brien reviewed the previous meeting expectations and provided a review of the evening’s agenda.

**Review Two Concepts**

Mr. Taniguchi and Mr. Lewis presented two conceptual designs. One conceptual design was a one-story addition and one conceptual design was a two-story addition. Both designs included site development.

**Review Budget and Timeline**

Mr. Lim reviewed the two timelines: The first completing in August 2017 and the second completing in December 2017.

Mr. Lim reviewed the current construction costs of the two conceptual designs.

**Formulate Recommendation(s)**

The consensus on the committee was the following: 1) Build an addition parallel to Grass and 2) Build a two-story building.

**Conclusion**

STR and Gilbane will redesign the two-story to cut costs by $1,000,000 increments.

The next Facilities Committee meeting is scheduled for Tuesday, April 5 at 6:00p.m.

Meeting adjourned at 11:30a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary