

**CONSTRUCTION ADVISORY COMMITTEE  
MEETING MINUTES  
December 3, 2008**

The Construction Advisory Committee Meeting was held in the Large Conference Room in the Support Services Annex, 3308 Canal Street, Fort Myers, FL 33916.

<b><u>PRESENT</u></b> (MEMBERS*)	Trish Leonard	<b><u>ABSENT</u></b>	Alan Davis
Dan Johnson	Ken Bowen	Tina Silcox	Jordan Thompson
Ryan Richards	Patricia Smithwick	Nelson Glueck	Brandon Frey
Deanne Robison	Rocio Restrepo	Greg Fasano	Jonathan Loch
Raliegh Scott	William Moore	Dr. Scricca	Angela Melton
Art Steidel	Reginald Snell	<b><u>GUEST</u></b>	Rachel Dearie
Gary Griffin		Ron Wray	Ashley Peschel
Fred Learned		Jose Gonzalez	Michael Wiley
Ron Sebring		Michael Paci	

The meeting was called to order at 3:00 p.m. by Chairperson Mr. Sebring.

**GUARDHOUSE DESIGN PRESENTATIONS**

- All three Comprehensive High Schools presented their own unique concept to design the Guardhouses.
- Score Sheets were designed by Mr. Sebring
- Committee Members scored each Presentation
- Results will be released during January's CAC Meeting which will be on 1/7/09.
- Winning High School will be acknowledged during the January 27, 2009 Board Meeting

**PUBLIC COMMENT**

There were no public comments, so Mr. Sebring closed the public comments.

**REVIEW AND APPROVAL OF THE MINUTES**

Mr. Sebring asked that those members present review the minutes from the November 5, 2008 meeting. There were no further discussions. Mr. Sebring then asked for a motion for approval of the minutes. A motion was made with all members present saying "Aye".

**BOARD MEMBER COMMENTS**

- There were no Board Member comments

**GOOD OF THE ORDER**

- Mr. Snell gave an update on the Presentation given to the Board Members during November's Board Meeting regarding GREEN standard criteria and the different options the District has to choose from.
- A recommendation will be given to the Board soon
- RS&H reviewed Treeline Elementary School to see where the basic design stood for GREEN Building. Treeline Elementary received 37 points and came in as a silver rating.
- Next subject to be discussed among the Committee will be LEEDS Programs.

## **ADJOURNMENT**

Mr. Sebring called for a motion to adjourn. A motion was made with all other members present saying "Aye". The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Nancy Whann  
Recording Secretary