



Construction Advisory Committee | MINUTES

WEDNESDAY, FEBRUARY 1, 2017 - 3:00 PM | 3308 CANAL STREET | TRAINING ROOM

Attendees

Chasity Hillers
Dave Johnson
Lana Marfoe
Beatriz Reyes
Molly Scott
Ronald Tyre

Alex Dworzanski
Ryan Richards
Reggie Snell
Cathleen Morgan

Absent

Juan Bertran-Schuck
Andrew Miles Washko
Michelle Perkins
Bill Prysi
Michael Welch
Haytham Mahmoud

Darren Watkins

AGENDA TOPICS

Welcome – 3:02 p.m.

Meeting Minute Approval

A motion by Mr. Richards to approve January meeting minutes. Seconded by Mr. Tyre. Carried 5-0.

Board Member Comment

- Board briefing next Monday, February 6, 2017
 - Susan Malay will be presenting Policy 6.07 on the revisions for purchasing and bidding
 - Last meeting the audit has been approved.
 - Bonita High School name was approved.
 - The approval for Mr. Jeff Estes Jr. for principal of Bonita High School will be next Monday's meeting also.

Topic of Discussion

- Site Matrix Numbers
 - The size of each site is Gateway with 55.67 acres and Alva with 101.6 acres
 - Current buildable acreage is Gateway at 42.27 and Alva with 91.6 with subject to change when due diligence is complete.
 - Further discussion on what information the District currently has on each site relating to each question on the site matrix.
- Discussion on site visit field trip and other options
 - Two meetings in the month of March or possibly drone footage

Have a meeting on March 1st at Gateway and another meeting on March 2nd at Alva

Motion: Mr. Tyre approved.

Second: Mr. Johnson

Carried: 8-0

Action items

Person(s) Responsible

Deadline

Send DOT Standards to members

Reggie Snell

2/27/17

Good of the Order

Adjournment

Motion: Mr. Tyre motioned to adjourn. Seconded: Mr. Johnson. Adjourned at 4:12 p.m.