

Steering Committee Meeting Report

Date: July 31, 2008
Project: 2008 Dexter Community Schools Bond, Phase 1 Projects
Owner: Dexter Community Schools
A/E#: 2466.39 PF
Location: Copeland Administration Bldg. **Time:** July 24th at 3:00 p.m.

Attendee:

Dick Lundy
Larry Cobler
Evelyn Shirk
Matt Maciag
Randy Westerman
Sharon Raschke

Representing:

School Board Member
School Board Member
Superintendent
Technology Director
Energy Director
Exec Director Business and Finance

Jerry Brand
Ben Schneider
Bob McGraw
Gabe Alvey

Granger Construction
Granger Construction
Kingscott
Kingscott

Guests:

Shawn Letwin Community Member

Discussion:

The following represents our understanding of the information presented and decisions accepted during the above dated meeting. All additions, corrections and clarifications are to be submitted to Kingscott within (5) days of receipt.

Previous Steering Committee Meeting Minutes for July 10th were reviewed and approved.

Item No. 1: Technology Update

- +Kingscott will be in contact with Nascom regarding infrastructure needs.
- +Kingscott, Nascom, and the school district will have discussions about infrastructure, and whether or not it should be included in phase 1 or 2.
- +Nascom was selected as the Technology Consultant for infrastructure. Their contract will be included under Kingscott's.

Item No. 2: Campus Connector

- +The Campus Connector master plan and the Campus Connector project included in the bond were reviewed with the steering committee.
- +The current Campus Connector project needs to allow for future improvements at Shield/Baker and Baker/Dan Hooy intersections with minimal revisions.
- +It was suggested that the bus loop/drop-off for Wylie might be located on the south side vs. the east side. Kingscott will investigate this option/solution.
- +Track, Football, Band, and others are crossing Shield Road to access the football stadium and other fields. A pedestrian pathway needs to extend to the Field House and possibly the Creekside Band Room and Locker Rooms.
- +Pathways and drives need to be made as efficient as possible for maintenance operations.
- +Suggested that Kingscott consider a connection from the Pedestrian pathway to the village trail system.
- +Kingscott will provide a new Master Plan and Current Plan drawing that would show the difference between pedestrian pathways and vehicle traffic.
- +Input groups will be formed to develop pathway needs and requirements.

Item No. 3: Phase 1 project update

- +Transportation Option Review meeting on July 29th.
- +High School and Creekside scope review meeting on August 5th.
- +Field house option review meeting to be determined, either August 5th or 7th, early evening meeting.

Respectfully Submitted,

KINGSCOTT

Gabe Alvey
Project Coordinator