

Steering Committee Meeting Report

Date: August 21, 2008
Project: 2008 Dexter Community Schools Bond, Phase 1 Projects
Owner: Dexter Community Schools
A/E#: 2466.39 PF
Location: Copeland Administration Bldg. **Time:** August 7th at 3:00 p.m.

Attendee:

Dick Lundy
Larry Cobler
Evelynn Shirk
Mary Marshall
Matt Maciag
Randy Westerman

Ben Schneider
Bob McGraw
Gabe Alvey

Representing:

School Board Member
School Board Member
Superintendent
Asst. Superintendant
Technology Director
Energy Director

Granger Construction
Kingscott
Kingscott

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 24th were reviewed and approved.

Item No. 1: Technology Update

- +Kingscott and Nascom need to review PA system needs at Bates and Wylie; meet with Principals.
- +Kingscott, Nascom, and the school district need to have discussions about infrastructure, classroom projector needs with removal of the existing Televisions, and bring a “plan” to review with the steering committee.
- +LCD Projectors may not be supported by wireless bandwidth currently, but infrastructure could allow for this in the future.
- +Sound field reinforcement systems should be investigated for K-12 classrooms. The school district has had some success with stand-alone systems in some current classrooms.
- +Infrastructure plan and visioning plan will be developed on parallel paths.

Item No. 2: Phase 1 project update

+High School, Creekside, Campus Connector, and Athletics meetings were held on August 5th.

+Campus Connector

-Met with many groups to discuss the plan for the connector. Reviewed options for the crossing over the creek; the preferred path was the east option, which would cross the creek on the south side of the road and provide a more direct route. This route will probably require a walking bridge/board walk, due to the high flood plain.

-Regarding the Pedestrian crossing at Baker road from Creekside to Bates, concern was expressed about an island of refuge. Kingscott was encouraged to investigate a number of options to improve this crossing.

-Consider a walking path system that ties into the village path and is separated from the athletic fields.

-Consider lighting the path behind the stadium only.

+Field House

-The approved options were reviewed with athletics and they have decided to proceed with option B, which included a new facility on the north end of the football field and remodel the existing toilet and concessions building into a visitor's locker room and official's room. The steering committee suggested that Kingscott investigate trying to include the visitor's locker room now vs. using the existing building. (The existing building would then be used for storage.)

+Transportation Building

-Clarification on scope of work; parking lot will be paved, the site will utilize a grey water system for washing buses, the heating system will be modified to include the new garage bays.

-Plans need to be reviewed with neighbors and Township.

-Kingscott is currently reviewing the requirements for wash chemical run-off and how it affects the storm drainage system.

-The energy director has requested the use of temperature and timer controlled block heaters for buses.

Item No. 3: Other items

+Need to set up a meeting to discuss the Creekside segmented storage building.

Respectfully Submitted,

KINGSCOTT

Gabe Alvey
Project Coordinator