

Long Range Facilities Planning Committee
Meeting Minutes- Field Walk Through
April 2, 2009

Attendees: Dan Kardell
Oscar Carter
Jennifer Mast
Don Ludwig
Bruce Whitesides

Christy Serrage
Steve Calloway
Linda Quinley
Norris McKinzie

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The meeting adjourned to the gym where the com

1. Determine what programs could potentially be relocated, some building are providing programs that the committee is unaware of. Dr. Boren, Dr. Brown, and Dr. Jensen will look into getting a list of programs.

2. The committee decided that an appraisal should be obtained before proceeding to contact potential buyers. Charlie will obtain the appraisal. **Alan J. Moore, MAI Moore & Shryock, LLC have been contact and will work on the request. Should have something to the committee with the next three to four weeks.**

3. Dan Kardell will research the city codes. **We will need to leave Field as an educational facility or it will have to be upgraded.** Will there be issues that might cause a problem or delay with renovation. **Specifically with Fire Department issues.**

12. What would be the Board concern for demolishing of the building and remediate site for future building. **Guesstimate \$500,000.00**

The meeting adjourned at 5:15.

The next meeting will be April 16, 2009 at Building Services.