

North Springs High School Replacement – Building Advisory Committee Meeting (via Microsoft TEAMS)

Minutes of Meeting #3 (November 2, 2022 from 3:30pm to 4:30pm)

Present: Scott Hanson (Principal), Katherine Lott (HS student), Cam Lupiani (Teacher), Jessica Taggart (Parent), Paige Gallito, Charles Crosby, Sandra Jewell (Parent), Miriam Salpeter (Parent), Bree Byrd (Parent), Gene Burnett (FCS), Susan Romanick (FCS), Conrad Rogers (FCS)

Meeting Discussion Topics:

1) Introductions

- Gene Burnett, design manager with FCS Capital Programs, was introduced and welcomed. All members introduced themselves.

2) Review/accept minutes of October 5, 2022 meeting:

- Members who attended the Oct. 5 meeting did not indicate any issues and/or corrections to the minutes.
- Members who did not attend wanted to see the draft conceptual site plan that was presented at the Oct. 5 meeting. An effort was made to quickly locate that drawing but was unsuccessful. In the interest of time, the meeting continued.

3) Update(s)

- Approval has not been given to publicly share the draft conceptual site plan (shown at October 5th meeting). Members expressed disappointment they do not have any tangible progress to report to the community.
- Members were informed the architects were working on “massing studies” of what the building could look like and on strategies to ensure the building conforms to FCS Education Specifications allotted size.

4) Review of FCS Education Specification for High Schools

- Members were given an overview of the intent of the document, what information it contains and how it is organized.
- There was a question about athletics spaces, so time was spent reviewing this section of the document.

5) Review of FCS Design Requirements

- Members were also given an overview of the intent of this document, what information it contains and how it is organized.
- Some of the requirements for athletic spaces were reviewed.

Members asked the following questions:

- Will the project schedule be affected due to Doug Carey leaving FCS?
 - Members were assured the project will continue as planned.
- Can a communique be developed explaining the process and the schedule for board approval of the schematic design so it can be shared with the school community? Can the link to the Education Specification be sent to the team?
 - Susan is going to look at this and will report back to the committee.
- Can links to the Education Specifications and Design Requirements documents be added to the project's webpage for easy access by members/community?
 - Yes. Susan will add these links.
- Who reviews the drawings produced by the architect/engineer to ensure the requirements of the Ed. Specs and the Design Requirements are included/addressed?
 - Capital Planning staff and subject matter experts (SMEs) review the drawings.
- Is the City aware of the proposed plan to eliminate vehicular access from Roswell Road and provide vehicular access from Trowbridge Road?
 - Members were informed the City isn't generally involved in traffic issues until FCS has completed a traffic study based on the proposed site/building design.
- Should the scheduled December meeting be held if there is not any substantial information to show/discuss?
 - Members were informed a decision will be communicated at least two weeks prior to the scheduled meeting (December 7th).