CAPITAL PLANNING COMMITTEE
Minutes
March 4, 2014

Those Present
Douglas Burrer
Cal Pollard
Donica Wells
Jack Bay
Wayne Sprenger
Monty Lammers
Greg Moles
David H. Moore
Luwanna Moore
Lourdes Stern
Sean Dorsey
Norman Hoyward
Erin Tabor
Kristen Cruz
Melissa Andrews
David Bell

Those Absent
John Cassiani
Celina Thrutchley
Mike Pickering
Peter Hilts
Gabe Hammel
Brett Ridgway
Greg Moles
Drew Cleveland
Shellonda Bolton
Kim McClelland
Kevin Butcher

I. The meeting was held at 4:30 pm at Vista Ridge High School Library

II. Melissa passed out the applications she had received for the Capital Planning Committee Vacancies for both the iConnect Zone and Sand Creek Zone. Here is a list of the applicants for the iConnect Zone:

- Scot Raffelson
- Leonard Perreault
- Jennifer Bernard
- David Hightower

Here is the list of applicants for the Sand Creek Zone vacancy position for the Capital Planning Committee:

- Lori Sprenger
- Katie Paulson

After taking a vote the selected applicant for the iConnect Zone is Leonard Perreault and Lori Sprenger for the Sand Creek Zone.
III. Melissa will send out an invite for tours the first week of April.

IV. It was mentioned that there has been opposition in regards to the charter high school. It was suggested that we move the Indigo K-8 to Banning Lewis Ranch and shift the charter high school to the Indigo site.

V. The artificial turf that is included in the bond will be for students to use good playing fields 24/7. The presentation that will be given to the board will need to be adjusted per community input.

VI. On March 13th, Jack Bay will be presenting at the board meeting. Christianna Folger volunteered to present also.

VII. Next meeting is scheduled for April 22nd at 4:30 pm in the Falcon High School Library.

VIII. Meeting Adjourned at 6:15 pm