



CAPITAL PLANNING COMMITTEE

Minutes

January 7, 2014

Those Present

Deborah Bauman
Sean Dorsey
Brett Ridgway
Monty Lammers
Mike Pickering
David Bell
Jack Bay
Peter Hilts
Gabe Hammel
Melissa Andrews
Christianna Fogler
Tammy Herald
Celina Thrutchley
Kevin Butcher
Andrew Franko

Amy Schwartz

Gregory Moles
John Stanton
Dave Watson
Donica Wells

Those Absent

Greg Moles
Drew Cleveland
Shellonda Bolton
Kim McClelland
Doug Burrer

- I. The meeting was held at 4:00 pm in the Board Room.
- II. Melissa went over the power point presentation that would be presented to the Board on January 22, 2014.
- III. Here is a timeline of events that will be taking place over the next several months.
 - Present mills to Board on January 22, 2014
 - Polling & Meetings during Spring 2014
 - Board passes resolution for ballot question and fixed costs in August 2014
- IV. Contact County Parks & Recreation to discuss the purchase of the park land at Horizon Middle School.
- V. Need cost break down of Charter High School to help in determining cost.
- VI. Send final presentation for January 22nd Board Meeting to both the Board and the Capital Planning Committee
- VII. Next meeting is scheduled for February 4, 2014

VIII. Meeting Adjourned at 5:00 pm