Central Linn School District Facilities Committee Meeting District Office November 4, 2013 – 6:30 p.m.

Members Present: George Frasier, Patty Robb, Joni and Kirk Wixom, Kirt Glenn, John Cavill, Eric Gerber

Members Absent: George Pugh, Kevin McDonald, Others: Bob Collins, Brian Gardner, Susan Beaudin

Hill Foundation Report – Mr. Collins reported district maps, older drawings (1970) of structural projects as well as the more recent heating project by Solarc, were being copied electronically for district use. He reported he had spent time reviewing existing documents (different/older environmental reports for the elementary school) and what the structures are like so they can begin some testing this next month. (Collins to contact Joni Wixom to schedule.)

Regarding the 20 acres for sale located off Washburn, Brownsville, he reported there were two different zones attached to the property and was still trying to obtain more information to see if that location was even a possibility for building a school. Superintendent Gardner indicated there had been some slight discussion between the Brownsville City Administrator and himself during a meeting last spring regarding the possibility the City of Brownsville purchasing the property for the school district to build a new school. (Nothing definite at this time.)

Mr. Collins met with John Hixson, of the Linn County Planning and Building Department regarding the property of the current high school. The County saw no problem with any renovation or new construction on that site. The sewer line to Halsey would not need any kind of replacement, however; if there was an added load to the system like combining the campuses the district would need to add a new pump and holding tank to accommodate the added load. The majority of the property is 5' above the flood plain but would require extensive tiling with any new construction for proper drainage. To help with the flooding the need to clean out Spoon Creek was discussed which would require working with the Calapooia Watershed and other property owners along the creek. Brian Gardner will speak with the watershed council about cleaning out Spoon Creek. Question was raised if neighboring landowners (MacPherson) would be interested in selling property to increase the district's portion to accommodate a K-12 campus, required athletic fields/complex, transportation, administrative offices, etc.

Regarding the 10 acres in the City of Halsey, the current elementary school, Mr. Collins has been working on the ownership of the property. It appears there is an issue with another land owner regarding a corner of the property. Superintendent Gardner is working to resolve that situation. Mr. Collins also indicated in his conversations with the City of Halsey there are plans to upgrade the water lines in the City which would affect the schools and any future construction. He was still looking for approximate costs for the different phases of that project.

After the final report from Hill International has been made and the Committee reports to the school board the next step for this committee or a larger committee would be to recommend two or three building scenarios to present to the Central Linn Community.

George Frasier reminded the Committee it needs to discuss the bus fleet as well. Information on the bus fleet, previously submitted to the Committee should be reviewed for next meeting. The current cost for purchasing a bus is approximately \$125,000. We can't ignore the big picture; any bond needs to be all inclusive, transportation, athletic fields and buildings.

Next meeting is scheduled for the first Monday of the month, December 2, 6:30 p.m. at the district office. The meeting adjourned at approximately at 7:10 p.m.

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