

MEETING MINUTES

TO: The File

FROM: Brian Piippo
Project Architect

DATE: September 30, 2019

SUBJECT: Executive Committee Minutes of the Meeting
Held May August 26, 2019
Mt Stuart Elementary School & Ellensburg Elementary School
Integrus Project No. 21849.00 & 21850.00

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Parties in Attendance:

Ellensburg Executive Committee, Damon Gardella, Kristine Keller, Rob Decker, Steven Clark, Brian Piippo

The following is a record of the author's understanding of comments made and direction given. Written clarifications or corrections should be directed to Integrus Architecture within seven days of the date of publication of these minutes.

Executive Committee Meeting – Ellensburg School District Office Conference Room.

- I. Expectations and plan for open house
 - A. Groups to field questions from the community and explain design elements
 1. District not ready to discuss sites - Only show Mt. Stuart floor plan
 2. Write down comments from community
 - a. Have comments sheets available for community members who do not wish to comment(s) in group
- II. Community outreach
 - A. District still needs to get community input for the two school and one school site options at Mt. Stuart.
 - B. District can then respond to the community input
 - C. Open house
 1. Listen to community and develop listing points
 2. Create discussion points for community for two school and one school site
- III. Design Schedule
 - A. Design schedule is no longer attainable.
 1. Dates for deliverables will need to be adjusted
 2. Decision from District on two school, one school need to be made
- IV. Helena Street Development
 - A. Sidewalks to be developed from Water to Cora, full width improvements
 - B. Power from Water down Helena

- C. District to create lot line adjustment to decrease improvements along Cora.
- D. Options for Winegar Site – New Elementary
 - 1. City of Ellensburg Concessions
 - 2. Building orientation
 - a. Orientation off of Helena not ideal
 - b. Very tight for parking, bus, and deliveries.
 - 3. Two story school option –
All options on the table for review
- V. Lincoln Elementary School
 - A. Develop program
 - 1. New Power, HVAC and technology
 - 2. Provide elevator
 - 3. ACM removal and demo – safe healthy school.
 - a. District/OAC to provide report from Fulcrom Environmental.
 - 4. New Gym with remodeled/relocated kitchen and library

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Attachments:

Routing: Parties in Attendance