



Facilities Task Force

June 29, 2018
7:30 a.m. – 9:30 a.m.
CEC – Assembly Room

Mission: Each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community.

Meeting Minutes

Attendance:

Committee Members Present: Dr. John Stanford (ex-officio member), Pari Sabety, Jim Negron, Christopher Barton, John Coneglio, Stephen Hardwick, David Horn, April Knight, Anne Stewart, Anahi Vinazza-Moore, Nana Watson

Committee Members Absent: Lela Boykin Lois Carson, Debby Descheneau, Reverend Dorian Grant, Kristi Jared, Jibril Mohamed, Bhuwan Pyakurel, Jerry Saunders, Sr.

Others: Aaron Schill, MORPC; Liz Whelan, MORPC; Joe Brown, Erik Roush

Meeting called to order at 7:30 a.m.

Pari Sabety and Jim Negron welcomed committee members and reviewed the agenda.

The minutes from the May 25th meeting were reviewed and approved by the committee. Ms. Sabety and Mr. Negron reviewed the proposed timeline for the work of the Task Force. The Task Force discussed the work remaining and concluded that an additional meeting was required for August and that meeting would be held on Monday, August 20th from 6:00 p.m. – 8:00 p.m.

Aaron Schill, director of regional data mapping and Liz Whelan, data manager from Mid-Ohio Regional Planning Commission (MORPC) presented information on residential growth.

Joe Brown and Dr. Erik Roush presented Phase 2 and Phase 3 Administrative Site Criteria. The Task Force members discussed the screening process. April Knight made a motion to approve Phase 2 and Phase 3 Administrative Site Criteria. Stephen Hardwick seconded the motion. The motion carried.

Mr. Brown and Dr. Roush presented the results of the Phase 1 administrative site screening. The Task Force members discussed the screening results. During the discussion there were several questions and comments about the purchase of the site located at 3700 S. High St. Dr. Stanford informed the Task Force that the administration had just started the process for determining the use for the facility. He stated that the desire was to be creative and innovative about the use of the space. Dr. Stanford further stated that the funds used to purchase the building were not from the General Fund budget. It was suggested by Task Force members that the District communicate more clearly to the public about the purchase of the site.

After much discussion, Mr. Hardwick called the question, a vote was taken to end the discussion, and the majority agreed.

There was a motion to vote to approve allowing the administrative workgroup to proceed with the Phase 2 and Phase 3 screenings. The majority of the group voted to approve, with Ms. Stewart, Ms. Vinazza-Moore and Ms. Watson voting to oppose. The motion carried.

Mr. Negron read the CCS Mission Statement during his closing remarks.

The meeting adjourned at 9:30 a.m.