



PLANNING & BUILDING COMMITTEE

Merrimack School District

<http://www.merrimack.k12.nh.us/PBC/>

Minutes

January 25, 2010

Present: D. Powell, S. Heinrich, R. Hendricks, G. Perry, and School Board liaison R. Swonger

Excused: L. Rothhaus and F. Rothhaus

R. Hendricks called the meeting to order at 7:42 PM.

Corrected Minutes

R. Hendricks suggested that members should get new copies of minutes if they were corrected. When he learned that minutes as corrected were posted on the Committee website, he felt that was sufficient.

Facility Naming Request Approval Rating

Members discussed the requirement for facility naming requests to receive an average total application score of 17. Several felt this number was inconsistent with the requirement that each criteria had to receive at least a 3. This meant that a request could receive all 4s, but would not qualify. In addition, members felt that the combined average score should be a guideline rather than a requirement and that the Committee might decide to require a greater score depending on the item for which a request is made.

S. Heinrich made a MOTION to change the “requirement of an average total application score from 17” to a “guideline of an average total application score of 16.” Second: G. Perry and D. Powell. MOTION PASSED unanimously.

Letter to the Planning Board

R. Hendricks presented a draft letter which members edited for content and grammar. Rich will send a copy of the final version of this letter to all members before sending it to the Planning Board.

Combined SAU/SpEd Building

Members discussed a timeline by which they might have a final report to submit to the School Board. By consensus, they agreed that at this point, there are three suggestions on which the Committee is focusing:

- Renovating the current SpEd Building and a portion of JMUES.
- Renovating and enlarging the current SpEd Building
- Building a new SAU/SpEd building next to O’Neil Field.

R. Swonger will report this information to the School Board. He also said there is \$30,000 in the proposed operating budget for A & E fees to work with concepts and develop plans.

Members discussed the need to get copies of the proposed space utilization for each school after

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next year's budget is known.

Public Participation

There was no public participation

Next Meeting

The next meeting of the Committee will be held on February 11, 2010.

S. Heinrich made a MOTION to adjourn. Second: R. Hendricks. MOTION PASSED
unanimously.

R. Hendricks adjourned the meeting at 8:30 PM.

Respectfully submitted,

Pat Heinrich