



PLANNING & BUILDING COMMITTEE
Merrimack School District
<http://www.merrimack.k12.nh.us/PBC/>

Minutes
May 2, 2011

Present: R. Hendricks, G. Perry, F. Rothhaus, L. Rothhaus, S. Heinrich
Excused: D. Powell

R. Hendricks called the meeting to order at 7:41 PM and welcomed back F. Rothhaus and L. Rothhaus, who were sworn in before the meeting.

Approval of Prior Minutes

S. Heinrich made a MOTION to approve the minutes of December 13, 2010. Second: F. Rothhaus. R. Hendricks offered two clarifications. MOTION PASSED: 5 – 0 – 0.

S. Heinrich made a MOTION to approve the minutes of February 14, 2011. Second: L. Rothhaus. MOTION PASSED: 4 – 0 – 1 (S. Heinrich abstained.)

L. Rothhaus made a MOTION to approve the minutes of March 14, 2011. Second: S. Heinrich. A typographical error was corrected. MOTION PASSED 3 – 0 – 2 (F. Rothhaus and L. Rothhaus abstained.)

Reorganization

S. Heinrich made a MOTION to continue with the current slate of officers. Second: L. Rothhaus. MOTION PASSED: 5 – 0 – 0.

Review of Election Results

Members discussed the failure of the article to establish a capital reserve fund for a new Superintendent's Office. Suggestions for the next steps included getting firm construction estimates but keeping the same square footage and a more visible public relations campaign. G. Perry will continue to research construction costs, including costs for a steel building.

Reeds Ferry School Parking and Traffic Needs

R. Hendricks shared photographs of a visit to Reeds Ferry School at the beginning of the school day. He said the traffic and parking situation is difficult at best. He suggested that members should try to visit the school to see the situation first hand. It was also suggested that members should view the situation at both the beginning and the end of the day, as there might be different problems at the end of the day. R. Hendricks will invite the Reeds Ferry School Principal to an upcoming meeting for input and discussion on proposed solutions to the various problems.

In addition, members agreed that, after work on the traffic and parking situation at Reeds Ferry, the Committee would look at the traffic and parking situations at the high school and the middle school.

Minutes 5-2-11, continued

Upcoming Meeting Schedule

Members agreed that the next meeting would be on May 23, 2011.

The following meeting schedule for 2011-2012 was set:

Regular Meetings:

2011: June 13, July 11*, August 22*, September 12, October 24, November 14, December 12

2012: January 9, February 13, March 12, April 9.

Alternate/As Needed Dates:

2011: June 27*, July 25*, August 8*, September 26, November 28

2012: January 23, March 26.

All meetings will start at 7:30 PM. Meeting location for the * dates to be determined. All other meetings will take place in the high school first floor conference room.

S. Heinrich made a MOTION to adjourn. Second: G. Perry. MOTION PASSED: 5 – 0 – 0.

R. Hendricks adjourned the meeting at 9 PM.

Respectfully submitted,

Pat Heinrich