

PLANNING & BUILDING COMMITTEE Merrimack School District

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

Minutes November 26, 2012

Present: S. Heinrich, R. Hendricks, G. Perry, F. Rothhaus, L. Rothhaus, S. Sheridan and School

Board liaison G. Markwell

Also present: P. Heinrich

R. Hendricks called the meeting to order at 7:28 PM.

Special Services (Blue) Building

R. Hendricks told the members that the Blue Building sustained severe damage during Hurricane Sandy and is currently uninhabitable. He indicated that the Special Services staff has been relocated to what was the Guidance area in the upper elementary school.

Discussion included the following

- Should the Blue Building be repaired (partially or fully)?
- How does this impact the need a new Central Office building?
- Can any of the insurance settlement be utilized toward the cost of a new building?
- What is the maintenance history of the Blue Building?

Capital Improvement Plan (C.I.P.)

R. Hendricks told the Committee that School Administration would be presenting the proposed C.I.P. to the Planning Board on December 4th. He indicated that he would be present to answer any questions, if needed, about the proposed Central Office Building and the Track and Field project.

Members wondered if, in light of the damage to the Blue Building, the Planning Board could be asked to change the project priority to "Urgent" rather than "Necessary."

Space Utilization Inventory

P. Heinrich shared a draft of space utilization at the elementary schools, noting the areas where additional information was needed. Members agreed that space utilization inventories of the upper elementary and middle schools also needed to be completed, but that Administration is busy dealing with Blue Building issues and the upcoming proposed budget. R. Hendricks and G. Perry offered to work with the raw data and Administration toward completion of space inventories for all schools.

Other

P. Heinrich requested that each member review the contact information listing and notify her of any needed corrections or updated.

R. Hendricks told the members that the Annual School District Meeting would be held on Wednesday, March 6, 2013. Members discussed ways of publicizing the need for and benefits of a new Central Office Building such as a short cable program, presentations at P.T.O. meetings, article in/on the Merrimack Patch, etc.

- <u>Next Meeting</u>
 R. Hendricks said the next meeting of the Committee would be December 10, 2012.
- G. Perry made a MOTION to adjourn. Second: S. Heinrich. MOTION PASSED unanimously.
- R. Hendricks adjourned the meeting at 8:30 PM.

Respectfully submitted,

Pat Heinrich