



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

Minutes
May 21, 2012

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

R. Hendricks called the meeting to order at 7:38 PM. R. Hendricks thanked S. Sheridan for accepting the write-in seat on and welcomed her to the Committee

Re-organization

S. Heinrich made a motion to retain the officers of the past year: R. Hendricks as Chair, G. Perry as Vice Chair and L. Rothhaus as Secretary. Second: L. Rothhaus. MOTION PASSED.

Approval of Prior Minutes

S. Heinrich made a MOTION to approve the minutes of February 13, 2012 as corrected. Second: L. Rothhaus. MOTION PASSED with S. Sheridan abstaining.

S. Heinrich made a MOTION to approve the minutes of March 12, 2012. Second: F. Rothhaus. MOTION PASSED with S. Sheridan and L. Rothhaus abstaining.

Track and Field Update

R. Hendricks reported on the presentation of the Committee Track and Field Report to the School Board. He said the School Board had a lot of questions and that he had indicated to the School Board that this had been a preliminary report and the Committee would continue working on the project. He also told the Committee about an athletic field study that Tim Tenhave had worked on while a Town Councilor, which he thought had some information that would be of value to the Committee.

R. Hendricks suggested that a representative from Maine Track and Field be invited to the next meeting to discuss turf options, project timetables, costs and other issues.

New Central Office

Members noted that this project is in the Capital Improvement Plan for 2013 and had questions about some of the costs listed in the latest estimate, specifically: general site work, sewer installation, and demolition of current buildings.

In addition, it was suggested that the space utilization inventory document might need to be revised by the Committee and then updated by the school principals with fall enrollment numbers and building usage to determine whether moving entire grades to other schools might provide sufficient space to locate all the Central Offices in a current building.

Upcoming Meeting Schedule

Members reviewed the proposed meeting schedule and, by consensus, agreed the following:

Regular meeting dates:

2012 - June 11th, August 27th, September 10th, October 22nd, November 26th and December 10th

2013 – January 14th, February 11th, March 11th and April 8th

Alternate, if needed dates:

2012 – September 24th, October 29th

2013 – January 28th, March 25th.

Other

Members expressed interest in and concern about locating various historical plaques that have been removed from the high school corridors, specifically the building addition plaque that had been what was Room E112 and the Hall of Fame plaques that were outside the Little Theater.

R. Hendricks offered to write a letter to Superintendent Chiafery noting the Committee's interest in seeing these plaques restored to proper locations at the high school.

S. Heinrich made a MOTION to adjourn. Second: L. Rothhaus. MOTION PASSED unanimously.

R. Hendricks adjourned the meeting at 8:35 PM.

Respectfully submitted,

Pat Heinrich