



PLANNING & BUILDING COMMITTEE

Merrimack School District

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

Minutes

September 24, 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 7:35 PM.

Approval of Prior Minutes

S. Heinrich made a MOTION to approve the minutes of September 10, 2012. Second: G. Perry. MOTION PASSED: 5 – 0 – 1, L. Rothhaus abstained.

Correspondence

R. Hendricks shared a note from Reeds Ferry Principal, Kim Yarlott thanking the Committee for its efforts on the Reed Ferry School Parking Lot project which was completed over the summer and which has greatly improved traffic conditions at the school.

Report to School Board

R. Hendricks told the Committee that he is going to be making a report to the School Board on October 1st and invited members to be present. He said the purpose of the report was to provide additional information about the Committee recommendations for the Capital Improvement Plan (C.I.P.) as well as the Central Office and Track and Field projects on the C.I.P. He requested Committee suggestions for talking points for his report.

The following were suggested:

Track & Field

- Need to replace track within three years
- Turf field benefits:
 - Increased usage potential
 - Reduced environmental impact.
 - Athlete safety.
 - Cost per use.
- Cost efficiency by doing both projects simultaneously.

Central Office

- Safety concerns with current facilities
- Maintenance concerns
- Current low bond rates

Space Utilization Inventory

P. Heinrich reported that she had received initial space usage data from Business Administrator M. Shevenell, but more information is still needed. She will be continue working with M. Shevenell in hopes of providing a report for Committee review in October.

Other

G. Markwell stated that he had spoken with Superintendent M. Chiafery about the missing wall plaques at the high school. It was his understanding that the High School Hall of Fame materials had been removed due to graffiti damage, but would be put back on display as soon as glass exhibit cabinets are available.

Members noted that the high school dedication plaque that was replaced by a display case in the main office lobby is still missing.

Next Meeting

R. Hendricks said the next meeting of the Committee would be October 22nd.

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

R. Hendricks adjourned the meeting at 8:22 PM.

Respectfully submitted,

Pat Heinrich