



PLANNING & BUILDING COMMITTEE

Merrimack School District

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

Minutes September 23, 2019

Present: L. Rothhaus, S. Heinrich, R. Hendricks, G. Perry, S. Sheridan, and School Board liaison A. Schneider. F. Rothhaus listened to the meeting by telephone, but did not actively participate.

R. Hendricks called the meeting to order at 7:05 pm.

R. Hendricks started the meeting with a quick review of the Master Plan created by the Committee and presented to the School Board in 1995.

The ensuing discussion included the following:

- Concept #2 from the 1995 Master Plan was a good place to start.
- The Committee needs to locate the original 1995 survey maps
- An updated survey is needed which would include the one acre parcel next to the football practice field as well as location of utilities and might cost \$100,000.
- Could that one acre parcel next to the practice football field be used for tennis courts?
- It is prudent to take a step back to review everything especially since we have a new superintendent.
- The updated Master Plan for the area needs to include everything: new administrative building, green space, athletic field updates, sidewalks, new parking lot configuration including handicapped parking, traffic flow and removal of the red, blue and green buildings.
- R. Hendricks suggested making changes to the traffic flow in the area during school dismissal times.
- Is a traffic study or input from the police department needed?
- The Committee priority for 2020 budget is demolition of the red building and adding funds to the proposed budget for an engineering update of the area.
- Is putting the Administrative Office where the red building is the best location?
- The Business Administrator can provide the costs to maintain the red building during the last fiscal year.
- Should the bond for a new Administrative Office include all changes for the high school complex (tennis field, updated parking and a turf field behind the high school)?

L. Rothhaus made a MOTION to adjourn. Second: S. Heinrich. After the MOTION PASSED unanimously, R. Hendricks adjourned the meeting at 8:15 PM.

Respectfully submitted,

Pat Heinrich