
Date
05/04/2016

By
Tom Bauer

Subject	Project Name	Project Number
Lincoln High School Master Plan Committee #6	Lincoln High School	15015

MPC Members*

Jerry Vincent, PPS OSM
Erik Gerding, PPS OSM
Ayana Horn, PPS OSM
Chris Linn, Boora
Abby Dacey, Boora
Tom Bauer, Boora
Caitlyn Aldersea, LHS MPC
Erin Burke, LHS MPC
Peyton Chapman, LHS MPC
Larry Dully, LHS MPC
Randall Edwards, LHS MPC
Todd Etchieson, LHS MPC
Gerald Gast, LHS MPC
Mike Golub, LHS MPC

Tiffani Howard, LHS MPC
Mike Ioffe, LHS MPC
Eleni Kehagiaras, LHS MPC
Akili Kelekele, LHS MPC
Amy Kohnstamm, LHS MPC
Eric Lenard, LHS MPC
Audrey Lingley, LHS MPC
Sara Matarazzo, LHS MPC
Douglas Obletz, LHS MPC
Tiffani Penson, LHS MPC
Charlotte Richardson, LHS MPC
Jill Ross, LHS MPC
Trevor Todd, LHS MPC
Jason Trombley, LHS MPC

Mary Valeant, LHS MPC
Mary Ann Walker, LHS MPC
Tom Walsh, LHS MPC
Brianna Webb, LHS MPC
Andrew Wilk, LHS MPC
Steven Yang, LHS MPC
Tracy Prince, LHS MPC
Timothy Moore (for Prince)
John Issacs, PPS
Chris Russo, PPS
Kim Fox-Middleton, PPS

*members in attendance noted in bold

Distribution

All MPC members

Objectives: This was the sixth meeting of the Lincoln High School Master Plan Committee (MPC). This is the last of the scheduled meetings; the primary purpose was to review the final planning and design recommendations. The next step is to document this information in a Master Plan deliverable. The master plan contents were formatted and presented on a series of 10 boards for use in this meeting. These boards were considered to be draft, as the comments from the MPC were to be included in a final version that would be used at the Public Meeting on Saturday, May 7. The MPC suggested edits and refinements were incorporated.

Target Audience: Lincoln High School MPC members

BORA

Minutes

1. INTRODUCTION AND UPDATES

- A. The goals of the meeting were presented.
- B. A review of the MPC #5 was provided.
- C. The preferred design option, which was determined at MPC #5, had been further developed and was presented.
- D. A cost analysis comparing the costs of the preferred scheme against the other options was reviewed. It reveals that the preferred scheme is the least costly.
- E. It was noted that this was the last scheduled MPC meeting. The committee was recognized and appreciated for the terrific work they had done in creating a very compelling vision and appropriate master plan for the future Lincoln High School.

2. MASTER PLAN CONTENTS REVIEW

- A. The MPC was organized into 5 groups. The 10 boards were circulated such that each group was able to review, discuss and comment on each board. Comments were recorded to reflect the committee's final input. The comments were used to refine the boards for presentation at the May 7 public meeting. The final content will be used as the basis for the Master Plan deliverable.

3. PUBLIC COMMENTS: NONE

4. NEXT STEPS

- A. A review of what will now happen in the master planning process and how it will integrate with the district's preparation for the bond measure was provided.
- B. Each high school master planning team is preparing detailed cost estimates which will be presented to the Bond Committee. The committee will evaluate each project along with the other needs to be provided for in the bond. It is possible that the committee will have follow up questions and request additional consideration from the design teams and MPC's. The MPC will be notified if additional meetings are required.
- C. A final bond proposal will be put on to the ballot in early September.
- D. With passage of the bond, the MPC will be asked to continue their participation during the design phase of the project. Those that wish to continue will be part of the DAG (Design Advisory Group).
- E. Jerry Vincent and Amy Konstam provided some additional overview of the upcoming process.
- F. A list of upcoming community and other related meetings were shared.

Attachments

- 1. MPC6_images of the 10 content boards

Next Planned Meeting

TBD: should additional MPC meetings be required.

The foregoing is the writer's interpretation of the issues discussed. Please report any discrepancies or omissions to Bora within three business days of receipt of this document.

END OF MEETING MINUTES