

**SOUTH PORTLAND SCHOOL DEPARTMENT
SECONDARY SCHOOLS FACILITIES COMMITTEE**

October 5, 2006

MEETING NOTES

These notes were prepared by Polly Ward to the best of her understanding. If you find any inaccuracies, please contact the Superintendent of Schools Office at 871-0555 within one week after receiving the notes.

Present: Wendy Houlihan, Carrie Hall-Indorf, Scott Pakulski, Mark Reuscher, Jake Viola, Ralph Baxter Jr., Sylvia Green, Dave Brochu, Jeanne Crocker, Randy Martin, Megan Welter, Dan Cecil, Steve Bailey, Coral Sandler, Kevin Woodhouse, Ralph Baxter Sr., Margaret Esten, Molly Aldrich, and Polly Ward.

Guest: Nick DeHaas

1. Welcome –review of agenda
2. Approval of Minutes from September 21, 2006
 - Approved
3. Elaboration and further consideration of Scheme E1
 - Harriman has been working to compact the E-1 scheme.
 - Site people working to identify a place for a detention pond.
 - We will need to have an additional detention pond due to the addition of impervious hard surface.
 - Scott and Eric have met with Kevin Woodhouse to discuss the field issues.
 - Area under the Gym that includes the locker rooms has a lot of ledge.
 - Should all administrators be in the entry core or spread in different areas of the building?
 - Nick brought up the difficulty of having the different activities of the Robotics program in a single area- would be preferable to have four workspaces.
 - Reviewed the site plan for the fields that was developed as a result of a meeting with Kevin and Jeanne.
 - Dan will meet with Kevin and Parks and Rec to talk about the fields, especially the softball field- Mark will be part of the meeting.
 - This site plan for the fields has reduced the number of parking spaces- still more than are required- Scott is working to expand the number of spaces.
 - Dave pointed out that maintenance needs storage for mowers, ladders, etc.
 - May be accommodated by the Service Yard on the lower level in Scheme E-1
4. Next Steps –
 - Cost Estimates

- Right now in the high \$40M's for site and buildings – this represents almost 80% of the total project costs
 - To get down to a total project cost of about \$40M, would have to consider having more renovations instead of new construction.
 - New Gym is almost \$1-1 ½ M more than renovation of Beals Gym
- Next steps for Harriman
 - Try to further compress the E-1Scheme and get more geotechnical data
- Next meeting: October 12, 2006 from 6.30-8.30 p.m. in the South Portland High School Library