

West Linn – Wilsonville School District

Long Range Planning Committee Meeting
Administration Building
22210 SW Stafford Rd – Tualatin, OR 97062



Project: LONG RANGE PLANNING COMMITTEE

Date: November 18, 2014 – 7:00 PM

Recorded by: Remo Douglas

Meeting Minutes

<i>Attendees:</i>	Doris Wehler	Gretchen Katko
	Tim Woodley	Superintendent Bill Rhoades
	Keith Liden	WLWV School Board Member:
	Tom Miller	Regan Molatore
	Kent Wyatt	

New Business

Mtg – Item *Discussion/Action Item*

1. Check-In: Tim Woodley called the meeting to order at 7:12 pm.

2. Roll Call

3. General:

Jerri Bohard recently announced her resignation from the Long Range Planning Committee. The group applauded her many years of excellent service to the committee and district. The process of finding a replacement will occur after the holiday season.

4. 2014 Bond Information - Frog Pond Planning:

The group was very pleased with the apparent election results, showing much stronger support of the 2014 capital bond, and tremendous support for the operating levy.

Tim noted that Davis Demographics has been asked to update district demographic information, which will occur over the next couple months. This will help the district to understand how development is proceeding relative to past forecasting.

It was noted that the LRPC served as a stewardship committee for the 2008 capital bond program. Tim asked for comment from committee members regarding the experience over the 2008 bond, and thoughts moving forward into a 2014 bond.

Doris noted that the LRPC's role in the 2008 bond was well accepted by the Board and public. Tim agreed that this seemed to be the case. Tom added that the experience and technical knowledge in the LRPC provided an even-keeled stewardship mentality for the 2008 bond. Tim added that this mentality has served well as a place to publicly and safely discuss various items over the course of the 2008 bond, which has provided great solutions to complex issues facing the bond. e-Builder's place in the 2008 bond was discussed. It's success was noted, as well as the intention to continue using it to manage capital projects. It was also noted that it's usefulness has expanded into general operations.

Compass Land Surveyors for surveying and Keith Liden with Bainbridge for planning will be carried over into the 2014 bond. The other consultants will be selected again through competitive public procurement processes. Tim talked about the need to move quickly soon in order to make a fall 2017 opening for two new schools. Consultant selection will begin soon.

It was noted that the next City of Wilsonville Frog Pond planning meeting is 12-4-14, and that the frog pond area work will aid the school site process, because utilities will already be planned out by the time design begins in earnest.

Tim mentioned that there will be a pre-pre-app for the advance road site schedule before long. This will launch the partnership of moving forward with the school/park site and the frog pond area.

The idea of a pedestrian underpass for the '4 corners' intersection was discussed, opinions of them varied. The group agreed that pedestrian crossings will be important to the development of this large area.

The group discussed the bidding climate during the 2008 bond, and the difference for the 2014 bond. The bidding climate will not likely be as favorable this time. The budgets were built anticipating the projected climate, but this bond budget will be tight. The group stressed the importance of fiscal discipline in order to achieve success.

5. 2008 Bond Information:

Tim provided a brief update on the 2008 bond. Most of the work is completed, with a few projects still open and in closeout. There are funds for planned lighting upgrades that are reimbursable through public purpose fund charges from Senate Bill 1149. District maintenance and technology funds will wind down over this fiscal year. The district is also looking to move \$300,000.00 to supplement the technology fund in order to make needed purchases without waiting for 2014 funds to become available. The rest of the 2008 bond money is in the master planning projects for the advance road and sunset sites. These funds were intended to prepare for final design, and with a successful bond election can be used to begin design work for each new school.

Next Meeting:

TBD, in January 2015