

Name	Company	Phone Number	Email	Attendance
Doug Gray	Public		grayent@hotmail.com	Absent
John Overacker	Public		joveracker@rhc.net	Present
Tom Schnurr	Public		tbmgs@comcast.net	Absent
Jeremy Thurston	Public		jeremythurston1977@gmail.com	Present
Kim Weertz	Public		debweertz@gmail.com	Absent

OLD BUSINESS

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.1	3	DEMOLITION	Jim Brown (Johnson-Downs Construction, Inc.)	Oct 30, 2024	Medium	Open
<p>Description Current space needs of HHS Cost Benefit Analysis</p>						
<p>Official Documented Meeting Minutes Discussed HHS programs that use space set for demolition. Discussed cost associated with keeping the space. Determined that the programs can be relocated efficiently and the cost and upgrades needed to maintain were too high.</p>						

NEW BUSINESS

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.1	3	SITE CONCEPT	Jim Brown (Johnson-Downs Construction, Inc.) Todd Cyrulik (BLDD)	Oct 30, 2024	High	Open
<p>Description Review input by all stakeholders Review and Discuss Site Concept</p>						
<p>Official Documented Meeting Minutes Fire and Police both approve of the site concept. High school drop off issues addressed as well as traffic reduction on residential side streets with the loop concept for busses. Parking and security explained.</p>						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.2	3	BUILDING CONCEPT	Jim Brown (Johnson-Downs Construction, Inc.) Todd Cyrulik (BLDD)	Oct 30, 2024	High	Open
<p>Description Review input by stakeholders Review and Discuss Building Concept</p>						
<p>Official Documented Meeting Minutes Explanation of layout. Gym and cafeteria size allows for multi sport and multi grade use purposes as well as storm shelter. Security at each pod/wing discussed. Bathrooms, cubes v/s lockers, etc. reviewed.</p>						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.3	3	PRE-CON SCHEDULE	Jim Brown (Johnson-Downs Construction, Inc.)	Oct 30, 2024	Medium	Open
<p>Official Documented Meeting Minutes On schedule and applaud BLDD for doing a great job.</p>						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.4	3	NEXT STEPS	Jim Brown (Johnson-Downs Construction, Inc.)	Oct 30, 2024	Medium	Open
Description Presentation to Board Approval of Design Concept Start Bidding Documents						
Official Documented Meeting Minutes Items being presented to the board November 11, 2024. If approved, next steps will be generating the bid documents.						

These meeting minutes are believed to be an accurate reflection of those items discussed and the conclusions that were reached during the referenced meeting. Please contact Johnson-Downs Construction, Inc. if there are any discrepancies or questions with the content of these minutes.