

**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Capital Project Workshop

December 5, 2017

Mrs. Willerup called the capital project workshop to order at 5:36 p.m. in the Board of Education Conference Room.

Roll Call:

Members present: Mmes. Tara Willerup and Jennifer Batchelar. Messrs. Mike Goman, Todd Burrick, Tom Frank and Jeff Tindall.

Members absent: Mmes. Lydia Tedone and Susan Salina

Also present: Superintendent Matt Curtis, Assistant Superintendent Erin Murray, Assistant Superintendent Sue Homrok-Lemke, Business Manager Burke LaClair, Director of Personnel Neil Sullivan and Director of Athletics and Student Activities Jeff Pinney.

SIX YEAR CAPITAL IMPROVEMENT PLAN

A. Simsbury High School Athletic Facilities

Jeff Pinney, Director of Athletics and Student Activities, reviewed the five year plan for the athletic facilities at SHS. The plan includes maintenance, renovations and new construction. Mr. Pinney proposed construction of an additional turf field and explained why another field is needed.

Mr. LaClair reviewed the scope of work document provided by Milone & MacBroom. Milone & MacBroom will provide an updated master plan for the SHS exterior athletic facilities, as well as cost estimates. The projects they will address are a second turf field, adding lights to the tennis courts, stadium bleachers, and an athletic facility/fieldhouse. The plan will be ready for review in January.

B. Henry James Memorial School Renovation Project

Mr. Sullivan provided a history of the work of the Facilities & Enrollment Task Force. He briefly reviewed the projected enrollment through 2022-2023. Mr. Sullivan addressed the \$23 million HJMS Phase III renovation project from last year that was postponed and not sent to referendum. He reviewed a concept drawing if grade 6 were added to HJMS.

The board discussed the much needed renovations at HJMS. The HJMS Phase III renovation project will remain on the capital plan with the intention to move it forward with the 2018-19 budget to referendum. Board members agreed that an overall district facility study, to look at alternative configurations at the schools, should be done by a professional firm.

ADJOURNMENT

Mr. Tindall: MOVE to adjourn the meeting at 6:45 p.m.

Mr. Frank: Seconded. So moved.

SHS Athletic
FacilitiesHJMS
Renovation
Project Phase III

Adjournment

Todd Burrick
Secretary

Katie Wilde
Recording Secretary