

## E-SPLOST COMMUNITY OVERSIGHT COMMITTEE – MEETING SUMMARY

**Meeting Date:** February 11, 2020 8:30 am at HT Edwards.

**Attendees:**

Alex Sams	Mike Waldrip	Rick Parker	Nancy Hart
Andrew Malec	Andrea Farnham	Lara Mathes	Smith Wilson
Dexter Fisher	John Gilbreath	Troy Bassett	Gerald Arscott

**Staff Reports:** Copies of the following were distributed:

- January, 2020 Meeting Summary
- February, 2020 SPLOST Monthly Report
- February, 2020 SPLOST Contingency/Change Order Report
- February, 2020 Construction Schedule
- December, 2019 SPLOST 5 Revenue Monthly Trend
- December, 2019 SPLOST 5 Financials
- December, 2019 SPLOST 5 Budget Projections

**Hilsman:** Final punch list items are being resolved with the contractor. Submission of the “as built” storm water management plans have been submitted to the County. The cross walk painting remains to be done; delay is due to the temperature and dry weather required to apply the paint. Some concern was expressed at the poor street lighting and the excessive speed of traffic past the school.

**Cedar Shoals Gym/Locker/Wrestling Room Renovations:** Pictures were shown of the work that has been completed. Rubber flooring remains to be done in the Varsity locker room and a few minor clean up items.

**High School Stadiums:** Visits have been made to other school districts and the choice of vendors narrowed to two. They will shortly be making bids on state contract terms. The priorities from the schools continue to be: Cedar Shoals – a new track and a field house for use by all sports, approximately 12-15,000 sq. ft. and two stories. Artificial turf is not a priority.

Clarke Central – artificial turf and an eight-lane track. This would entail modifying bleachers, re-building/modifying the concession stand and retaining wall work.

Discussion occurred at a recent CCSD Property Committee concerning the wishes of the schools vs the need for equal/identical resources at both schools. It was noted that eight lane tracks had not originally featured on either schools’ priority list and that Cedar Shoals had never listed artificial turf as a priority. It was felt important to ensure that the whole Cedar Shoals school community supported the approach they were taking and that it was not just the wishes of a few.

**Clarke Middle School:** A meeting has been held with the school LSGT, briefing them on the process that is followed and the anticipated timetable. The survey for issue to parents, including those in the feeder schools, is currently with the Principal. More generally, comments were made that if our schools are to become effective community schools the design needs to take account of the requirements for adult facilities as well.

**West Broad Campus:** The second community meeting is being held on February 18. This will focus on the early learning component and involve discussion of preferred building styles for the site and small groups working on possible site layout. At the next meeting the architect will bring plans based on the feedback from the first two meetings.

### Future Meetings

March 10<sup>th</sup> – subsequently changed to March 17<sup>th</sup>

April 14<sup>th</sup>

The meeting was adjourned at 10:15am due to others needing to use the meeting room.