

**Regional District 13
Utilization Committee Meeting
June 10, 2014**

Members present:

Jim Croteau, Rob Francis, Ron Melnik, Rob Fulton, Kerrie Flanagan, Kathy Veronesi

Table approval of minutes.

Review of understanding of last meeting:

One option is Option B do CES recommended renovations.

We did not want references to an ECC center in the Executive Summary.

In Kathy's meeting with Paul we realized that the removal of the ECC essentially removed two of the proposed options.

New options were created during this conversation based upon the need to have more than one "new" option.

What information do we need in order to make a recommendation?

We were trying to achieve? Communicate through the board a general consensus of the options that are reasonably viable.

We need to create a cover page to accompany the report for the public.

Request that graphical representation is included in the Executive Summary for option C3.

Pros and Cons need to be more specific in each section. Especially in section C6.1.

If we talk about ECC we need to talk about it as a separate issue not tied into building options.

Ron reviewed process from Board selecting an option to ED049 submission.

Not time to publish Executive Summary yet.

Need more time to more deeply explore.

Committee must work at rationale.

Next Steps:

C3, C6, C6.1- write down benefits pros and cons.

Kath to contact Paul: keep C3, C6, C6.1.

No ECC reference.

Keep graphic representation.

Less generic pros and cons.

Keep section on "alternative use" i.e. elementary level special education, BASREP, MTA, ECC etc.

Considerations of how gyms etc. will be used and maintained without a district custodian.

Must address a cost neutral concept.

Changes would not be implemented until 2018-2019.

2015-2016: Must go to legislation

2017-2018: Renovation/construction

Meeting adjourned at 6:50