

BOARD MEETING MINUTES

December 6, 2010

Call to Order

The Study Session of the Shoreline Board of Directors was called to order at 5:05 p.m. in the Darlene Sherrick Room (D105) of the Administrative Offices at the Shoreline Center by President David Wilson on December 6, 2010.

Roll Call

Present: David Wilson, President; Maren Norton, Vice-President; Debi Ehrlichman, Member; Mike Jacobs, Member; and Dick Potter, Member.

The following item was discussed:

1. High School Projects Update

Shorewood Fields Alternatives

Marcia Harris, Deputy Superintendent; Brian Schultz, Executive Director of Schools; Don Dalziel, Director of Athletics, Student Safety and Facility Use; Jeff Greene (Shorewood) and Calvin Gasaway (Shorecrest), Project Managers, Greene Gasaway Architects, presented.

As a result of the high school phasing discussions that took place with the Board in November, questions and concerns were raised about the length of time that Shorewood would be without fields for baseball and fastpitch. It was proposed that possibly Meridian Park's fields could be used either on a temporary or permanent basis.

Mr. Dalziel addressed some of the feasibility questions that have come up in the last few weeks. Eric Gold from D.A. Hogan has worked with staff and explored many options for use of the Meridian Park site. However, it is felt that the singular option shared at this meeting allows for Shorewood baseball/fastpitch fields as well as an inclusive elementary field for Meridian Park Elementary School.

With this option, both the baseball and the fastpitch fields have synthetic turf infields and natural grass outfields. Lighting is included along with adequate parking, fencing, bleachers, etc. (Lighting of these fields would allow for use beyond the normal daylight hours.) The baseline provides a facility that is comparable to Shorecrest's fields. There is sufficient land area at the Meridian Park location to include batting cages that could also be used as a shelter during inclement weather. This option also allows for the Shorewood field complex to be separated by fencing from Meridian Park and the Children's Center.

Due to the germination and growing period needed for natural grass, one season would be lost, so Shorewood baseball and fastpitch would need to be doubled up at Shorecrest for one year. An upgrade to synthetic turf across the entire baseball and softball fields would mean that the fields would be available for use in Spring 2012.

Another consideration is community use of the Meridian Park fields. Richmond Little League traditionally has exclusive use of the existing Meridian Park baseball field. They recently paid for upgrades to the outfield with the understanding that it was a short-term investment. If these plans are moved forward, an interim facility will be needed for their use.

Ms. Walker informed the Board that conversations with coaches, etc. have not yet taken place. This information is being first presented to the Board. Ms. Harris added that if lighting is provided at the Shorewood fields at Meridian Park, the fields at Shorewood would not be lighted as they will be used as practice fields.

Mr. Dalziel reported that the recent trend in other school districts is for synthetic turf infield and natural grass outfield; however, at this point in time, neighboring districts are probably split down the middle. Mountlake Terrace and Edmonds-Woodway High Schools have fastpitch synthetic turf infields and outfields but they are exceptions. The cost of an all-synthetic turf for

both fields would run about \$700,000 more than grass fields and would last about eight to ten years, depending on maintenance and extra community usage. However, Mr. Gold added that if a field is only used for baseball and softball, the life expectancy of each synthetic turf installation is 10-20% longer.

Other topics discussed included: lighting issues for neighborhood homes, parking, transportation to and from the fields, security for the storage building and batting cages, restrooms, student perception, and locker rooms.

A decision regarding this option will need to be made by the Board at either the January 10 or 24 regular meeting. Mr. Dalziel will share information on this topic with coaches beginning Tuesday December 7 and will follow up with community groups in the upcoming weeks.

Shorecrest Phasing

Pat Hegarty, Shorecrest Principal and Calvin Gasaway, Shorecrest Project Manager, presented.

Mr. Gasaway reviewed some of the factors that are weighed when making decisions about the construction phasing:

- impacts to program;
- impacts on parking;
- effects on security (separation between workers and students);
- utilities;
- contractor staging areas;
- access to fields (will shift constantly during construction).

Mr. Gasaway then reviewed the various phases of the construction project. These timelines are subject to change.

Site Preparation - Temporary portables will be installed on the south end of the site by the end of Winter 2011; demolition of current portables and H building, installation and relocation of utilities.

Gymnasium: Phase 1a - Commences sometime in Fall 2011 and completed by Fall 2012.

Theater: Phase 1b - Tearing down of the areas around the theater begins in January of 2012; this has been delayed in order to allow the theater to be available through the play production and holiday concert season (November and December 2011). The theater will be complete by December 2012 so that only one (Spring 2012) play/concert season is lost. (The Shoreline Center Auditorium will be available for outside user groups.) There is no requirement to start the theater at the same time as the gymnasium. "The critical path in this project is start gym, complete gym, start academic building, complete academic building."

Academic Building: Phase 2a - Demolition of the buildings along the back side of the site will commence in Summer 2012, once the school year is over. This includes the gymnasium and buildings J, S, and part of C. Demolition will be complete by Fall 2012.

Academic Building: Phase 2b - Construction of the new academic building will begin in Fall 2012 and continue through sometime in Winter 2014. Students will be moved back in during the 2013-2014 school year.

Site Completion - The remaining demolition will take place (old academic building) and temporary portables will be removed between Spring and Summer 2014.

Shorewood Phasing

Bill Dunbar, Shorewood Principal and Jeff Greene, Shorewood Project Manager, presented.

Mr. Greene informed the Board that design is currently underway on the interior alterations for a single special education room (former wood shop that is not currently in use) and will be brought to the Board in January for approval to go to bid in February and begin construction in March.

Early Site Construction (1st contract) - June through September 2011. Demolition of a portion of the 100 building, excavation of new building footprint, relocation of portables, installation of leased portables to keep room count the same, and relocation of parking area and creation of temporary storm pond on the southeast portion of the site.

Building and Partial Site Work Construction (2nd contract) - September 2011 through August 2013. The construction of the new building takes place on the northeast quadrant of the site, away from the existing buildings housing students. A portion of the courtyard outside the cafeteria (where students eat lunch) will be impacted during the construction period.

Mr. Potter inquired if the temporary storm water detention area and the temporary parking area could be reversed so that pedestrians would not have to walk past the detention area from the parking lot. Mr. Greene responded that he would research the request and indicated they could most likely make that change.

Existing Building Demolition - August 2013 through February 2014. Once the new building becomes occupied in Fall 2013, the demolition of the existing building begins. If construction is completed in June 2013, demolition may begin earlier, but only after the occupancy permit is in place. This phase will also include the creation of 100 stalls of parking and a temporary bus loop on the eastern portion of the site, the removal of the temporary portable classrooms, and relocation of the construction access entries.

Site Construction - August 2013 through February 2014. Construction of the student parking lot and tennis courts and once complete, demolition of the temporary parking and storm water detention areas.

Athletic Fields Installation - February through August 2014. Fields are scheduled to be seeded in Summer 2014 and won't be playable until Fall 2015.

Mr. Jacobs inquired about repurposing of the existing turf for batting cages, pitching mounds, etc. Mr. Dalziel responded that repurposing could be done for those types of uses but not for actual fields. Mr. Greene added that the intent is to ask staff what they would like to have the contractor salvage in other areas as well.

Executive Session

Mr. Wilson announced at 6:20 p.m. that the Board was moving into Executive Session to discuss personnel and legal issues.

Adjournment: 6:53 p.m.

Attest: January 10, 2011

David Wilson, President

Sue Walker, Secretary
Shoreline Board of Directors