

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)**

October 16, 2023

Tour Begins @ 6:00 p.m. Meeting Begins @ 6:30 p.m.
Nottingham Elementary School

Attendees: FAC members (Hans Bauman, Rosa Cheney, Tina Chiappetta, Kateri Garcia, David Goodman, Cynthia Hilton, Sally Hoekstra, Steven Leutner, Kelley Litzner); APS Staff (Cathy Lin, Michael DePalma, Jeff Chambers, Iliana Gonzales, Michael Freda)

Welcome & Introductions: Approve September Minutes – **FAC Action**

- Introductions of Hans Baumann, Tina Chiappetta, and School Board Liaison, Mary Kadera
- Minutes from September meeting was approved.

General Housekeeping (10 min.)

- Election/Appointment – **FAC Action**
 1. Vice-Chair
 - a. Nomination and approval of Cynthia Hilton
- Liaisons (JFAC, BAC & ACTL)
 1. JFAC - nomination and approval of Zach Larnard
 2. BAC - nomination and approval of Cynthia Hilton
 3. ACTL - no nominations, will be decided at a later meeting.
 4. SEPTA - Tina Chiappetta will act as conduit between SEPTA and FAC
 5. MCMM - Dave Goodman will act as rep when the meetings occur (Cynthia will attend when Dave can't)
- Update from liaisons
 1. Projections committee - the student generation data used the Sept 2022 population. EHO will not affect numbers this year because approx. 20 permits were requested this year, and the group will monitor those areas for future input. A new initiative this year - about APS, even though it

11. Campbell entrance renovation will be done closer to Denver, due to stormwater issues and unexpected underground challenges.
12. Fenwick building relocation, everything is operating in a temporary location and should be easy to move to the new Amazon building when needed.
13. Barcroft expected it to be done in the summer and on schedule.
14. Randolph kitchen renovation is under budget currently.
 - a. Will this be on schedule?
 - i. Yes, it is a smaller project.
 - b. TMG is the low bidder?
 - ii. Yes, they have done several projects with us.
15. Drew kitchen renovation was slow getting started and will ideally shift to new construction during school and then break through the wall in the summer. Using

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Meeting Parking Lot Conversation (NONE)