

TECHNOLOGY/CAPITAL COMMISSION MEETING

September 23, 2009; 2009; 5:30 pm
Human Resource Center Meeting Room

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Tech Meeting from June 24 and Aug. 26, 2009
CC Meeting from Aug. 25, 2009
4. Public Comment - In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund Technology Commission, this portion of the Commission meeting is available to the public to discuss any item related to the Commission.
5. EFB Sub-Committee Update
6. EFB Report
7. CC/Tech Vacancies
8. Update on Capital Projects:
 - a. Playgrounds
 - b. Middle School Addition
 - c. High School Theater
 - d. Hayden Fire Alarm Repairs
 - e. Charter School Awnings
 - f. Security Task Force
9. Future Agenda Items
10. Next Meeting - Date and Time - ???
11. Discussion/Progress Reports/Housekeeping
12. Adjourn

TECHNOLOGY and CAPITAL COMMISSION MEETINGS

September 23, 2009; 5:30 pm

Human Service Center

Minutes

Technology and Capital Commission members present included Roger Good, Greg Hughey and Bill Whelihan. Also present was Tim Miles (SS Dir. of Tech.), Rick Denney (SS Dir. of Facilities), Kristi Brown (EFB), Dean Massey (Hayden HS Sci. Teacher), Shane Antyr (South Routt Tech. Dir.) and Mark Fitzgerald (prospective Tech/Cap member). Denise Brazier, Ski Town Executive Service, recorded the meeting and prepared the minutes.

1.) Call to Order

Roger Good called the Technology and Capital Commission meeting to order at 5:33 pm.

2.) Approval of the Agenda

Technology and Capital commission vacancies will be moved up the agenda as item #5.

Greg made a motion and Bill seconded, to approve the agenda as amended.

Vote: ___3 Yes___ ___0 No___ The motion passed unanimously.

3.) Approval of Minutes: Tech Meeting from June 24 and Aug. 26, 2009

CC Meeting from Aug. 25, 2009

Bill made a motion and Greg seconded, to approve the Technology meetings of June 24 and Aug. 26, 2009 as presented:

Vote: ___3 Yes___ ___0 No___ The motion passed unanimously

Denise will email the Capital Commission minutes of Aug. 25, 2009 for approval to Wade Gebhardt as Wade is the sole remaining member of the Capital Commission.

4.) Public Comment

There was no public comment.

5.) Technology/Capital Commission Vacancies.

Roger said the Technology/Capital commission will have 9 members. Roger Good, Wade Gebhardt, Bill Whelihan, Stanley Rice and Greg Hughey are members. Mark Fitzgerald and Glenn Airoidi are prospective members. Roger suggested the remaining 2 positions are recruited 1 each from the Hayden and South Routt school districts.

Bill nominated Roger Good as chairman of the Technology/Capital Commission. Greg seconded the nomination.

Vote: 2 Yes 0 No 1 Abstain (Roger) The motion passed unanimously with one abstention.

Mark Fitzgerald said his family moved to Steamboat Springs 3 years ago. Mark's wife is a pediatrician. Mark previously worked for IBM and now does software development for the mountain. Mark initially approached the Technology commission 2 years ago and as 3rd out of 3, and as he was the last to apply, did not make the cut. Mark wants to be more involved with the community and is excited to see that Capital funded improvements for the theater as Mark has been involved in theater and believes the arts are an important part of education. *Greg made a motion and Bill seconded, to recommend Mark Fitzgerald as a member of the Technology/Capital commission.*

Vote: 3 Yes 0 No The motion passed unanimously.

Bill made a motion and Greg seconded, to recommend Glenn Aioldi as a member of the Technology/Capital commission.

Vote: 3 Yes 0 No The motion passed unanimously.

Roger asked Dean and Shane for recommendations for a community-type member for the Tech/Cap commission from Hayden and South Routt. They will be voting members. Tech/Cap has two positions on the EFB and those members will be determined when all the members are present. Dean offered to be on the commission if not elected to the EFB.

6.) EFB Sub-Committee Update

There was no update.

7.) EFB Report

There was no EFB report.

8.) Update on Capital Projects:

- **Playground Projects** - Kristi reported both playgrounds are complete. The Soda Creek playground has snowmelt installed. SPE will get snowmelt after the snowmelt at Soda Creek tests satisfactorily.
- **Middle School Addition/Renovation** - The addition included bumping out the front of the building to accommodate administration offices making the school more secure and freeing up other space.
- **High School Theater** - Capital commission funded a theater study for a professional to give recommendations for improvements to the theater. Last year the 1st phase was funded and should be complete by mid-October
- **Hayden Fire Alarm System** - A \$ 10,000 request from Hayden to update the

elem. fire alarm system was approved last year. Subsequently, the fire dept. required Hayden to replace the whole system and did so using the \$ 10,000 from EFB and another \$ 20,000 provided through a grant.

- **NRCCS Entrance Coverings** - NRCCS has received approval from the State to build the entrance coverings and the project should be complete by the Oct. EFB meeting.

- **Security Task Force** - This county-wide group addresses NIMS requirements for the school districts. EFB gifted funds to hire an employee to lead the project. This person created a notebook with detailed plans for emergency situations. The project is a requirement of the State.

Kristi said there is no pre-approved money for capital projects and there is no outstanding debt service. Projects that may be considered include further phases for the HS theater and a boiler for the SCE playground. Capital commission had discussed funding preliminary engineering for HVAC at the Middle School and decided to wait until the district goes for the bond to pay for the HVAC system.

Rick said everyone is invited to the dedication of the playgrounds tomorrow at 5:30.

South Routt has invited members of the commission to tour the South Routt school facilities for better perspective when requests are presented. Greg suggested both Hayden and South Routt host a tech/cap meeting.

Tim Miles may have a request regarding installing fiber at the HS.

Tim reported there hasn't been a server meltdown but haven't found a solution to the Citrix problem. Alternative methods have been put in place. All the servers at the MS have virtual environments. The HS has a lot of applications that don't work with Citrix.

9.) Future agenda items

Future agenda items include:

- District requests
- Recruitment - Roger would like a full commission by the November meetings.

Dean advocated a session on prioritization and the allocation of money. Dean would prefer to do one thing very well and not to have to split up the money. Roger said the more structure the more limiting; not enough structure can be daunting. Dean's concerns are fair questions to bring before the EFB. Rick believes it may be beneficial to have Ruth McBride, the grant writer, on a sub-committee.

Roger said the Nov. 4th EFB meeting is critical for everyone to attend as all the new information will be outlined and made available.

10.) Next Meeting - Date and Time

The Technology and Capital commission meetings will meet the 3rd Wednesday of the month at the Human Service Center unless otherwise announced.

Adjourn:

Bill made a motion and Greg seconded, to adjourn the meeting. The Technology and Capital commissions adjourned at 6:48 pm.