



Site Committee Meeting
Tuesday, February 26th, 2013 6:00 – 8:00 pm
Grace and St. Stephen's Episcopal Church
601 N. Tejon St., Colorado Springs, CO 80903

AGENDA

1. Call to Order
 - a. Roll Call – Laurie Ristig, Rita Issagholian, Neah Douglas, Raj Solanki, Linda Johnson, Gary Feffer, Jeff Evans, Eva Manz-Jackson, Melanie Chadwick, Elise Bowen
2. Whittier
 - a. Reply from D11 regarding letter (Raj) – No reply
 - b. Most recent updates from John Griego, Glen Gustavson (Gary, Martin, Neah) –
 - i. Communicating effectively and considerately with the board has made a difference. Bob Null is going to bring up Whittier in the Executive Session tomorrow. We will all give our public comments, and then Glen will give us an update.
 - ii. Terry Johns – D11 Architect said D11 is going to sell Whittier.
 - c. D11 Board Meeting
 - i. Updates from OCC History Center, Historic Preservation Board, CO Preservation Inc., Organization of Westside Neighbors (OWN) - (Melanie, Eva) - Eva will ask them to consider writing a paragraph to read at the D11 board meeting. Possible editorial in the Westside Pioneer. Colorado Preservation Inc – Rachel Parris has been trying to get in touch with the D11 board. She isn't comfortable speaking on our behalf without speaking with them first.
 - ii. Review individual comments by MSCS board members
 1. Rather than all of us individually making comments, we will have one person speak on behalf of all of us, and the rest of us can stand up behind that person.
3. Plan B - Irving, CSCS, CSEC

- a. Touring other schools (Gary and Martin) – Irving will belong to GVA, so we would need to arrange through them if we want to tour the site. CSCS - tour noon on March 5th or 6th.
 - b. Regulatory Issues we may need to consider if we go with a Plan B School (Jeff)
 - i. Timelines are impossible to predict on some properties (like CSEC), so there is a spectrum. Change of Occupancy codes must be complied with. School must hire an architect or engineer if we are doing alterations. Review process, if there are no deficiencies, can be approved in a matter of days. The problem is with contractors. Some will finish it quickly, others not so much.
 - c. Keith King – Colorado Springs Early Colleges – has offered a 17,000sf of office building to lease. Used to house a laboratory. Very amenable to alter it to whatever we need it to be. We could occupy some or all of it. We could tear up the parking lot. Michael Helwich – real estate agent. He says we could gut and re-do in 90 days. If we let them know by April 1st, the redo would be included in the lease. \$12.79 per s/f per year plus taxes backed out (\$10 per s/f). Located on Chestnut and Garden of the Gods. Zoned C-5. Occupancy classification could be a concern, which would be remediated by construction. Keith King’s school is a high school that has about 400 students on-site.
4. Adjournment
- a. Motion to adjourn – Meeting adjourned at 7:40