

May 11, 2018 SPAC Meeting Minutes

- Mr. McNeill, Chairperson called the meeting to order at 10:20 a.m.
- Introductions were made.
- The May 4, 2018 meeting minutes were approved with a couple of revisions.
- Mr. White gave an update on the East Gainesville Schools Facilities Forum. It will take place on June 16, 2018 from 9 a.m. to 12:00 p.m. at Springhill Church. Marketing has begun by sending home flyers, phone homes and emails will begin soon. Ms. Wynn has sent emails to SPAC and the Interlocal Staff Working Group. Dr. Steiner will not be able to attend the meeting and asked if it could be videotaped. Mr. White said it could be videotaped.
- Ms. Wynn asked that Diamond Sports Park be put back on the list to be evaluated since it is a property owned by the School Board of Alachua County. It was originally eliminated because it is just outside the Urban Cluster. A property that straddles the Urban Cluster is being considered. The SPAC agreed to add Diamond Sports Park back onto the list being considered.
- Mr. Moore informed the committee that the City of Newberry will no longer be maintaining Diamond Sports Park.
- Mr. Gilreath gave an update on the Wal-Mart Property, it has been sold to NFRMC for 9M.
- Ms. Wynn gave an update on the three parcels not owned by the School Board of Alachua County. Two of the three parcels are on the market at this time.
- Mr. Gilreath presented information on the three properties. He showed the number of students that would be walkers within a mile and a half, and two miles. There is only one parcel that would include Brookside within the 2-mile walking distance. The parcels already owned by the School Board (Oakmont and Diamond Sports Park) picks up very few walkers.
- Mr. Castine thinks that the back half of the parcel that straddles the Urban Cluster has already been sold.
- Ms. Wynn asked Mr. Gilreath to identify the flood zones. There are very little or no flood zones on any of the remaining parcels.
- There was extensive discussion on how to rank the parcels.
- Mr. Castine read the subsection of the Interlocal Agreement that talked about ranking school sites.
- The committee asked Mr. Gilreath to put together a comparison spreadsheet with information on each of the five sites. The comparison spreadsheet will have the information from Tier 1 – 4 spreadsheet of criteria that Gene Boles created when the

SPAC meetings began and the parcels listed. Ms. Steiner would like to get the information prior to next week's meeting. Mr. Gilreath responded that he would do his best.

- The ranking criteria will be developed and the parcels will be ranked at the next meeting. The SPAC will also create a list of recommended sites for the School Board of Alachua County to look at acquiring for future potential elementary and a middle school sites.
- Meeting Adjourned 11:58 a.m.