

# PALISADES CHARTER HIGH SCHOOL

More Than 50 Years of Innovation and Excellence

### **LTSP Group**

### **MEETING MINUTES**

February 22, 2017 @ 3:30 pm., Library

#### Attendees:

Dr. Magee			
Chris Lee	John Vieira	Richard Maxwell	<b>Emily Canas</b>
Robert King	Nisa Saor	Elisa Kim	Henry Purdum
Benjamin Makhani	Shannon Lee	Julia Monkarsh	Liz Mohler
Amir Ebteharst	Leslie Woolley	Jeff Hartman	Kenla Melando
Donna Mandosa	Haley Bulbrow	Abby Fisher	Greg Wood
Arleta Ilyas	Shelby Ladnier		
Stephanie Chew	Randy Tenan Snow	Minh Ha Ngo	G Smith
Carolin Herrmann	Rocky Montz	Lea Toubian	Rob King
Yasmine Idrissu	Victoria Francis	Daniel Gottesman	Neku Dorri
Emma Agripino	Emily Canas	Gabriel Feizbakhsh	Dave Riccardi
Brooke King	Paul Mittelbach	Monica lannessa	Kimberly Theard

Dr. Magee introduces Gateway Project, Prop 51, and WASC accreditation to the room:

- A. Gateway project presentation/slideshow update (Doug Suisman); changes were made to the original Phase III "Gateway Garden" due to budget constraints.
- B. Proposal for Charter School Facility Program funding through Proposition 51 presented by Devan Mitchell from GKK architects and Dave Riccardi; plans incl. portable classrooms replacement, possible addition of 800 students, underground parking; Three conceptual schemes for campus were presented, followed by a Q&A session
  - 1. Planning Study 1 Least favored, this plan incorporates a large VAPA building on the existing Mercer Hall Complex footprint with a Science Lab/Steam Shop/Classroom building that sits on the Gilbert Hall site extending down into the Faculty lot. With this planning study, the upper horseshoe parking lot remains intact with no additional underground parking, C building has been removed and an outdoor courtyard connecting the new VAPA building to the new Science building is in place. Athletic areas have been expanded with the removal of the J buildings and bungalows allowing for more play space for Volleyball, Basketball, and Girls Softball. Temescal has also had a renovation to the West, which extends the tennis courts from the existing site down into the undeveloped parcel to allow for new green space for students.
  - 2. Planning Study 2 The most favored conceptual plan and similar to Planning Study 1 with the differences being the Mercer Hall Complex is repurposed into possibly an athletic application with the new VAPA and Science/Technology buildings being moved to the horseshoe parking lot with a connecting courtyard for outdoor performances. Parking for Students and Staff has been located underground beneath the new complexes. Athletic

#### **Our Mission:**

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- space again is expanded with the removal of the J buildings and bungalows. The main part of the campus retains most of its original aesthetics and design features.
- 3. Planning Study 3 Second most favored, this planning study incorporates the same athletic areas and new green space for Students with the new VAPA Complex moving to the stadium lot for ease of access without entering the main campus. Parking has been relocated under the complex to support visitors, staff and students. The new Science Technologies complex has now taken over the entire horseshoe parking lot with additional parking underground. A courtyard connects and extends the quad where C building was once located.

All three studies call for the removal of the existing Gilbert Hall and C building with an emphasis on new technology labs, classrooms, and library to take its place.

Also, all remaining buildings will undergo extensive modernizations with upgrades for mechanical, utilities, heating, and air conditioning.

C. Ms. lannessa presented WASC process and is looking for input from LTSP

#### **DISCUSSION/INFORMATION ITEMS**:

- A. CAPEX BUDGET FOR 2017-18 tabled
- B. MEMBER CONCERNS/DISCUSSIONS:
  - 1. The 3 conceptional schemes presented by Devan Mitchell from GKK were discussed. The majority of the committee voted for option 2
  - 2. Track and Field School colors, track color and center field emblem were discussed