

## **Bond Minutes for Jan. 22, 2020**

Board Members in Attendance: Howard Fetz, Carol Mitchell, Melissa Huntley, Rob Miles  
Others in Attendance: Scott Marshall, Straightline Architecture, Ryan Wraught, Aimee Hovis, Lynn Cowdrey, Mary Beechler, Sis Lindley, Josh Kurtz

1. **Call to Order** – by Vice-Chair Carol Mitchell at 6:07 pm.

### **2. Bond Investigation Notes**

- a. A review of the final scope of a bond was conducted. ***See South Wasco Final Bond Committee Scope of Work Document.***
- b. A conversation about the need to expand the square footage of any new gym structure was conducted; with the belief that any new structure should be capable of having two practices at once.
- c. A discussion about crowd flow to and from the new and current grade school gym was conducted.
- d. Important Dates: Feb. 28<sup>th</sup> – LRFP is due to ODE, and March 13<sup>th</sup> – OSCIM application is due to ODE. Coordination between Straightline and the District for these reports was discussed.
- e. A very preliminary discussion on what a \$8 million and/or a \$4 million bond would cost the taxpayer occurred. Numbers will be updated as the most current projections were from 2017. (\$4 million = 70 cents/\$1000 @ 20.25 years).
- f. More updated data will be shared with the Board at the next regularly scheduled meeting.

3. **Adjournment of meeting** at 8:45 pm. By Vice-Chair Carol Mitchell