



**CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS SCHOOL DISTRICT  
CITIZEN'S FACILITIES COMMITTEE**

**Introductory Meeting  
Tuesday, September 28<sup>th</sup>, 2010, 7:00 PM  
Meeting Summary**

**Attendees:**

Mazie Adams	<a href="mailto:mazie.adams@gmail.com">mazie.adams@gmail.com</a>
Pete Bernardo	<a href="mailto:pbernardo@jcu.edu">pbernardo@jcu.edu</a>
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Doug Heuer	CH-UH
Kristin Hughes	<a href="mailto:k_hughes@chuh.org">k_hughes@chuh.org</a>
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Steven Zannoni	<a href="mailto:steve.zannoni@aboutpmc.com">steve.zannoni@aboutpmc.com</a>
Adele Zucker	



## MEETING SUMMARY

- A. Introduction & Committee Purpose – *Doug Heuer, CH-UH***  
Doug Heuer described the purpose of the committee as analyzing the district's facilities needs and to develop multiple facilities options for Board consideration.
- B. Committee Member Introductions**  
Each member made a brief introduction stating their name and affiliation.
- C. Presentation of Committee Structure – *Steve Zannoni, PMC***  
Steve Zannoni described the organization of the 4 subcommittees and the proposed schedule of work plans. See the attached organization chart.
- D. Ohio School Facilities Commission (OSFC) presentation of CH-UH Building Assessment and 21st Century Learning Environments – *Steve Roka, OSFC & Jeff Tuckerman, Hammond***  
Steve Roka and Jeff Tuckerman explained the OSFC's Expedited Local Participation Program (ELPP) whereby the District could be eligible for a future reimbursement of approximately 16% of a building project's costs when funding for the District became available based on their ranking on the State's equity list, for work approved by the OSFC. The equity list, issued by OSFC, is based on the tax assessed value of the property in the District. Mr. Roka noted that the OSFC does not fund athletic facilities such as stadiums, which are considered as separate elements of a school construction project, nor do they fund separate auditoriums, although they do participate in funding for physical education spaces and auditoria spaces consistent with the Ohio School Design Manual (OSDM). Mr. Roka and Tuckerman gave a very brief overview of the facilities assessment process that OSFC had conducted to determine the level of effort required to bring the District's buildings up to current OSFC standards as outlined in the OSDM. When OSFC does a facilities assessment, they generate potential scenarios to organize the district; a Master Facilities Plan, which is presented by OSFC's team of planners as examples of potential outcomes of addressing the facilities issues. The summary of all of the individual building assessments is available online at the district's website ([www.chuh.org](http://www.chuh.org)). Reggie Evan's Building Subcommittee will explore the validity of the building assessments in more detail.
- E. Turning Point Polling Survey of the Committee – *Facilitated by Steve Zannoni, PMC***  
Steve Zannoni presented some interactive survey questions using TurningPoint software. Please see attached for the questions and responses. Mr. Zannoni led a discussion among the committee members about their thoughts about the facilities, the committee's charge and the processes.
- F. Next Steps**  
**Building Assessment Sub-Committee – *Reggie Evans***



**Education Assessment Sub-Committee – *Nylajeau McDaniel***  
**Citizens Facilities Committee – *Steve Zannoni***

Pat O'Brien asked each of the first two subcommittees chairs, Reggie Evans and Nylajeau McDaniel, to describe the charge of their committee, introduce their subcommittee members, and announced their planned meeting dates. The Building Subcommittee's task is to review and analyze the validity of the OSFC master facilities assessment. The first Building Subcommittee meeting is October 5, 2010 at the Board of Education's Red Conference Room at 7 pm and is open to the public as well as other committee members not formally on the subcommittee. The Education Subcommittee's task is to review and analyze 21st century learning environments and educational opportunities. The first Education Subcommittee meeting is October 6, 2010 at the Board of Education's Board Room at 7 pm and is open to the public as well as other committee members not formally on the subcommittee. All future subcommittee meetings will also be posted on the district's website, [www.chuh.org](http://www.chuh.org).

Mr. O'Brien assigned the committee members the task of seeking out and engaging friends and neighbors on what their thoughts are on the facilities of the CH-UH city schools.

The next full committee meeting will be held on December 8, 2010.