

TO BE APPROVED

**MINUTES OF THE ATHLETIC FACILITIES COMMITTEE
MANHATTAN BEACH UNIFIED SCHOOL DISTRICT**

The Athletic Facilities Committee of the Manhattan Beach Unified School District held a meeting on Thursday, April 19, 2011, at 325 S. Peck Avenue, Manhattan Beach, California. The following were present:

**Members of the
Committee**

1. Ahmad Vand
2. Amanda Cross
3. Reed Eisenhauer
4. Don Morrow
5. Joe Ciasulli
6. Gary Smith (absent)
7. Ben Dale
8. Neil Erickson
9. Chris Bremer
10. Jim VanZanten
11. Luke Farrell
12. Cass Olson
13. Mark McGuire
14. Dick Amberik
15. Bill Von Behren
16. Chris Jewitt
17. Paula Spence (non-voting)
18. Penny Bordokas (non-voting)
19. Ellen Rosenberg (non-voting)
20. Mike Matthews (non-voting)

Approval of Agenda

Chris Bremer moved to approve the agenda, seconded Reed Eisenhauer, and unanimously approved by the committee.

**Approval of March 10
Minutes**

Neil Erickson moved approval of the minutes of March 10, 2011, seconded Jim VanZanten, and unanimously approved by the committee.

**Follow up from March
24, 2011 Meeting**

Dr. Romines updated the members of the committee on the April 20, 2011, school board request for approval of an expenditure budget item not-to-exceed the amount of \$100,000, from Fund 17, Special Reserve Fund, to pay for Harley Ellis Devereaux Architectural Services related to the Athletic Fields Committee changes to the high school tennis courts/parking master plan and other potential changes.

The Athletics Fields Committee recommendation is to leave the site tennis courts on Artesia Blvd., and convert the four tennis courts behind those courts into parking. This will require design, engineering, additional meetings with DSA and redoing of about 26 pages of construction drawings. HED is estimating those costs to be about \$48,000. These changes will result in a slight delay in the construction start date.

In addition to the above changes, the Athletic Fields Committee is also considering additional changes that could affect the current construction drawings in DSA. Should any of these changes affect the current design, HED will be required to make modifications to current plans. The time incurred to make those changes will result in additional charges. To allow for possible additional changes to be made in the most expeditious manner, staff is recommending this approval be expanded to include authorization to spend an amount not-to-exceed \$100,000.

Dr. Matthews clarified that NO measure BB funds will be used for these additional expenses.

Examination of Options with Luc Byrne, Architect

District Parking update

Luc Byrne of William Burch Architects reported on the parking study done at the district office. The city requirement for an office the size of the district location would require 60 spots of which we currently have 100. Nevertheless, school districts are not required to follow city parking requirements. Paul Ruta and Dr. Matthews reported that during the recent drilling project in the west parking area, there was not enough parking to accommodate large meetings that were held at the district site.

Potential Field Layout Option workshop

Mr. Byrne presented the committee with package of various field layout options to use as a starting point.

Ben Dale commented that JV softball field needs a dirt infield and how dirt and turf do not mix well.

Discussion ensued on the impact of having the tennis courts split on campus.

Discussion ensued on the current gym and the long-term effort of building a new gym that could be located near the dirt mound behind the current gym. Ben Dale remarked that the current foot print of Fisher gym could accommodate a gym with the 3 courts across, if we were to replace that structure rather than add a new gym behind the existing gym.

Determination of Major Focus Areas for the Committee

Mr. Byrne, Dr. Matthews, and Mr. Dale will take ideas discussed and present options at the next meeting. It would be helpful to understand the gym plans before moving forward as the "reserved gym space" is being considered in overall field design as space for potential tennis courts.

Approval of March 24 Minutes

Ben Dale moved to approve the minutes of March 24, 2011, seconded Neil Erickson and unanimously approved by the Committee.

Adjournment

Bill Von Behren moved to adjourn at 9:30 p.m. This motion was seconded by Luke Farrell and unanimously approved by the Committee. The next meeting was scheduled for May 9, 2011, at 7:00 p.m., in the District Office Board room.