

## MEETING MINUTES

**Meeting Name:** Design Advisory Group 04

**Project Name:** **Madison High School Modernization**

**Project Number:** 4722-01

**Meeting Date:** 3/19/2018

**Meeting Time:** 6:00-8:00pm

**Location:** Franklin High School Facility Tour

**Attendees:**  
(shown in **Bold**)

**PPS and Design Team**

<b>Jessie Steiger</b>	<b>PPS OSM</b>
<b>Ayana Horn</b>	<b>PPS OSM</b>
Petra Callin	PPS MHS
Dan Jung	PPS OSM
David Mayne	PPS OSM
Derek Henderson	PPS OSM
Alec Holser	Opsis
<b>Randall Heeb</b>	<b>Opsis</b>
Steve Nelsen	Opsis
<b>Kirstin Justice</b>	<b>Opsis</b>
<b>Bryce Tolene</b>	<b>Opsis</b>
<b>Max Frixione</b>	<b>Opsis</b>
<b>Joann Dao Le</b>	<b>DAO</b>
<b>David Horsley</b>	<b>DAO</b>
<b>Nancy Hamilton</b>	<b>NHC</b>
<b>Steph Barnhart</b>	<b>NHC</b>
Kristin Merkel	DAO
Max Archer	DAO

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<b>Susan Stone</b>	<b>PPS</b>
<b>Debra Westom</b>	<b>PPS retired</b>
Khang Tran	Skanska

**Design Advisory Group Members**

Eric Bennett  
 Brian Butenschoen  
 Yolanda Cabrera  
**Raymond Cheng**  
**Elena Collazo-Santiago**  
 Kelly Dwight  
**Laura Gifford**  
**Maria Paz Herrera**  
**Jim Holstein**  
**Sue House**  
 Chuck Jones  
**Amber Lamadrid**  
**Kathryn Lindstrom**  
**Anita Lord**  
 Taylor Marrow III  
 Kelly McCombs  
**Nicolas Meneses**  
**Ana Munoz**  
 Lucy Nobles  
 Tamara O-Malley  
 Jennifer Piper  
**Doug Pruitt**  
 Mark Robb  
**Laura Spidell**  
 Nancy Sullivan  
 Thao Duc Tu  
 David Valenzuela  
**Chad Whipple**  
**Anna Cabello**  
**Adie Cheyne**  
 Ally Shuell  
 Julian Darion  
 Max Jacobs-Swerbilov

These notes represent our understanding of the meeting discussions. Communicate revisions to Opsis.

**Item Discussion**

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4.01 Welcome and Announcements

A project schedule update was provided.  
The Public Open House was scheduled for May 8th. This is after a staff meeting, and same night as PTA Meeting. DAG members should help make sure the community is invited to participate. Members should attend and help explain the progress.  
Update: This meeting will be postponed to a later date  
The design team has led a considerable number of stakeholder engagement meetings to date and has many more meetings scheduled. Stakeholders include teachers, MHS administrators, District administrators, facilities and community partners.  
Fortis Construction was selected as the CM/GC (Construction Manager /General Contractor) for Madison High School. The selection was made based on Qualifications and interviews. Fortis will provide scheduling, constructability and cost support throughout the project. Fortis will also support field verification and testing this summer.  
Blain Grover, senior project manager for Fortis, attended the DAG meeting and introduced himself and the firm. Opsis and Fortis have completed many projects together and will work with PPS to build an integrated team.

4.02 DAG 3 Review

Opsis recapped the optional tour of Roosevelt HS and the tour of Franklin HS conducted as DAG 3. Members were encouraged to take photographs and share their observations of design conditions considered either successful or contrary to Madison intent. See the DAG 4 Presentation for those comments. Themes included:  
Prefer to see more student art  
The mutheThemes included:

The arrival path to a new theater from the new commons improves on the circuitous path for the current auditorium

The large and tall auditorium will be more costly to renovate and seismically upgrade than a new right-sized theater

The auditorium renovation carries a greater risk of unknown conditions

The replacement layout properly aligns the theater, black box and scene shop in a most desirable configuration

4.04 Schematic Design Update: Opsis reviewed recent refinements to the building design

