



Facilities and Bond Planning Advisory Committee

April 26, 2017

6:15 p.m.

Carruth Administration Center, Board Auditorium

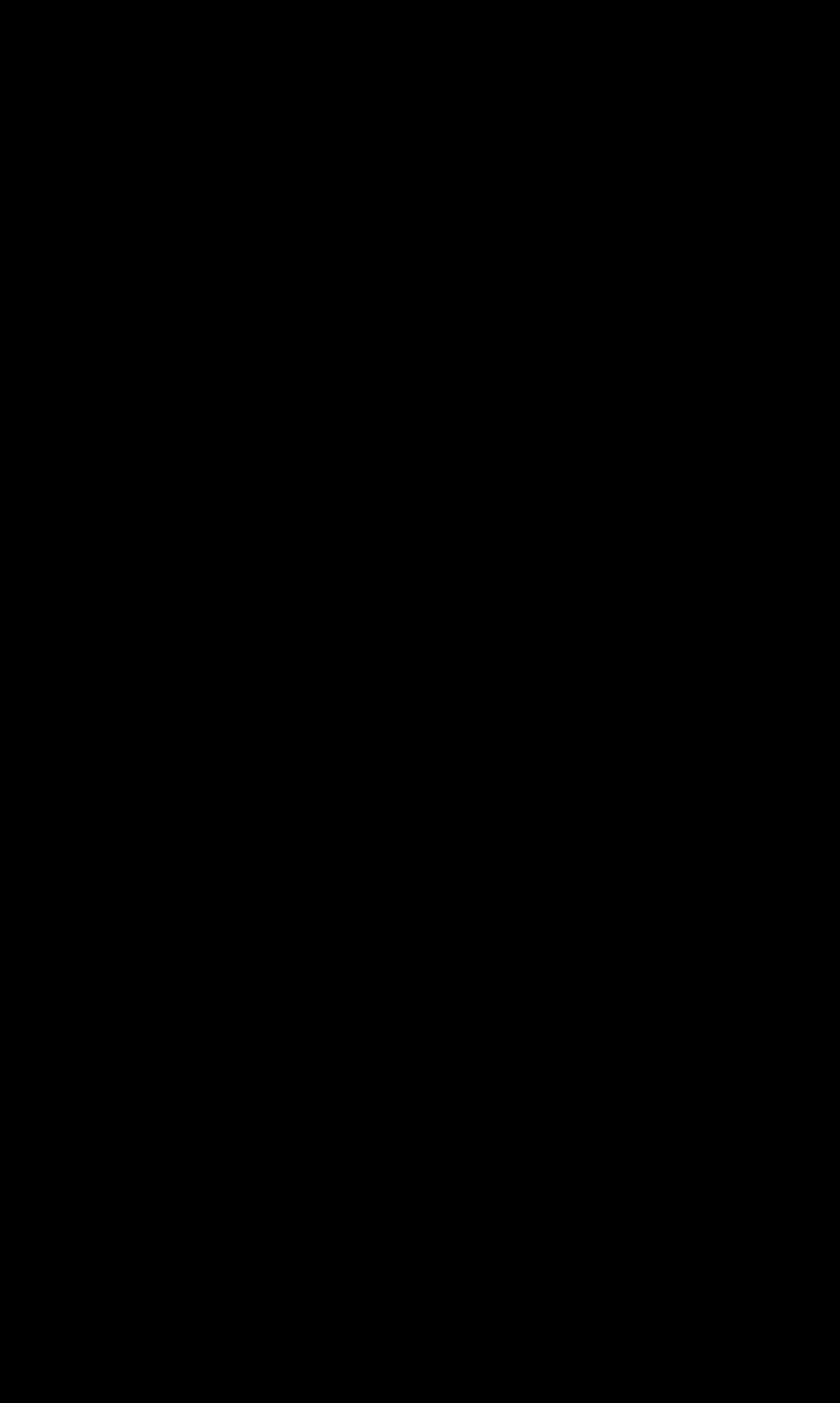
1111 West 6th Street, Austin, TX 78703

MEETING MINUTES

IN ATTENDANCE:

Committee Members Kristin Ashy, Leticia Caballero, Cherylann Campbell, Rich DePalma, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Dusty Harshman, Marguerite Jones, o

- x Rosedale parent excited and grateful for the proposal for Rosedale; the Rosedale group has done a lot of research over the past three months to find examples for a new Rosedale



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8. Update on Community Collaboration Series #5 Planning

Celso Baez (Assistant Director of Community Engagement) provided an update on the planning for community collaboration series #5. Committee members requested that the presentation include information about all of the data that has already been collected and analyzed; the bond planning is building upon the approved Facility Master Plan. Kristin Ashy (Community Engagement subcommittee lead) reminded the committee to continue to reach out to neighborhood associations.

9. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items

Bond planning schedule:

- x May 2 t FABPAC Meeting
- x May 8 - Board Work Session
- x May 11 t FABPAC Meeting
- x May 22 t Board Meeting
- x May 24 t FABPAC Meeting
- x June 6 t FABPAC Meeting
- x June 12 t Board Work Session
- x June 19 t Board Meeting to Call the Election Order

10. Adjourn (9:37 PM)

CITIZENS' COMMUNICATION SIGN-IN SHEET

TO SPEAK

COMPLETE ATTACHED SPEAKER CARD

GIVE TO COMMITTEE MEMBER

April 26, 2017

		<u>SCHOOL AFFILIATION</u>
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FACILITIES AND BOND PLANNING ADVISORY COMMITTEE
VISITOR SIGN-IN SHEET

April 26, 2017

	<u>NAME</u>	<u>SCHOOL AFFILIATION</u>
	CIVIL	n/a
6.	Jen Mac gymb D ly Aho 05 asr	
8.	Bruce Georg	
10.	LAW	
12.	SPEIS ORP LAW	
14.		