

**DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA**

**COMMITTEE OF THE WHOLE
SEPTEMBER 3, 2013**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met for the Committee of the Whole Meeting on Monday, September 3, 2013 pursuant to law. The meeting was held in the Jim Hester Board Room, Achievement Service Center, 1606 Brady Street Davenport, Iowa, in said District. President Johanson called the meeting to order at 5:30 PM by phone.

On roll call the following board members were present: Directors: Ralph Johanson (participated by phone) Rich Clewell, Bill Sherwood, Larry Roberson, Nikki DeFauw and Patt Zamora. Ken Krumwiede was absent. Superintendent Art Tate and other administrators were present.

President Johanson apologized for not being able to attend the meeting in person. He asked the board for their input regarding postponing agenda items 1 and 2 until after the board election in order to give new board members an opportunity to provide feedback. All board members agreed to postpone the agenda items until after the board election.

1. Review of Architect Drawings for Central Auditorium

There were introductions of the staff from CSO Architects as well Scott Martin and some members of his staff. President Johanson turned the chair over to Director Zamora. Mr. Rigsby from CSO provided a recap of the scope of the project. There are four primary components to the project: 1) the pool addition with 8 lanes including a stretch pool; 2) the auditorium addition with 900 seats and an orchestra pit; 3) additional parking on the tennis courts; and 4) replacement of tennis courts at Brady Street. They reviewed the site and floor plans, the exterior and interior renderings, sustainable design considerations, provided a summary from user group meetings and discussed next steps going forward. Director Zamora asked how high the ceiling would be above the pool and if tickets will be sold on the lower level. The ceiling height will be approximately 25 feet and it is an option to sell the tickets on the lower level but there will also be a ticket booth upstairs. Director Clewell asked about the cooling system and it will be from the existing boiler room because the current chiller has adequate capacity. CSO staff indicated they are looking at several options for conserving water such as low flow/waterless urinals. Clewell asked about making flat roofs more sustainable and Director Sherwood suggested planters or external lighting for the east wall of the natatorium. Director Roberson asked if they were considering motion controlled lighting on the exterior of the building and staff responded that most of the lighting is timed but this option could be explored. Director Zamora inquired about parking for students while this project is under construction and CSO staff replied they had started those discussions and are looking at various options that will create the least inconvenience and safety for the students. The project will be complete the summer of 2016. There was additional board discussion and questions about making the project more sustainable such as permeable surfaces on the parking lot, recapturing storm water, and green roofing and CSO staff discussed ideas they are considering. Some next steps include meeting with the Fire Marshal and the building code people and the design review committee will be meeting later this month.

2. **Board Objectives** – Postponed until after board elections.
3. **District Diversity Plan Criteria** – Postponed until after board elections.

President Johanson adjourned the meeting at 7:11 p.m.

Mary Correthers, Recording Secretary