Woodland Joint Unified School District Woodland High Community Stadium Committee

Date/Time: Wednesday, May 31, 2017 5:30 p.m.

Location: WJUSD Board Room

Members Present: Dan Goodwin, Roxanna Walker, John Morelli, Mark Mezger, Javier

Marin, Evis Morales, Mike Pyeatt, Kent Malcolm, Victor Rosales, Karen Gossard,

Matthew Paschke, Tammy McMillan

Others Present: Callie Lutz, Lewis Wiley, Marisol Cabrera, Nick Baral, Brian Reil

Call to order:

The meeting was called to order at 5:35 p.m. by Morgan Childers, President.

Public Participation:

None

Approve Minutes from February 16:

No changes. Motion to approve made by Karen Gossard, Victor Rosales seconded. Motion passes.

Discussion Regarding Buehler & Buehler Report:

Brian Reil from Buehler & Buehler shared his assessment and evaluation of the stadium. All members shared their opinions, and concerns regarding the findings. There was a concern from some members that more assessments needed to be done. More assessments would be needed to determine if the stadium can be saved. Additional assessments would require more time and money.

Concerned members would like to compare exact costs between retrofitting (saving) and demolishing. Brian could not offer an estimate for a retrofit as it would require more assessments, the involvement for an architect, and the committee would also need to consider the "unknowns". Brian also shared that a demolition would be easier and quicker.

The room was split on a decision due to concerns of time and money. The committee came up with two options and agreed that the board would need to decide on an option. The options were as follows:

- Option 1: Work towards saving the berms by getting a project team involved.
- Option 2: Move forward with complete demolition.

Once the board decided on an option a cost presentation will be made to the Committee. During the discussion, committee requested an additional layer of analysis regarding the potential costs and timeline of retrofitting the stadium, so that the community and Board would have more information for future discussions. WJUSD staff was asked to gather this additional information.

Update on Stadium Visits:

Victor Rosales and Javier Marin volunteered to go on stadium visits but the invitation is open to all members. The visits were put on hold until further notice.

Adjournment:

Meeting adjourned at 7:11 p.m.