

**Local Planning Committee  
IAKSS Conference Room A  
March 17, 2008**

Members Present: John Nocht, Mary Browning, Matt Thompson, Paul Newton, Kari Kirchner, Jim Duncan, Bob Joice, Scott Winkler, Martha Moore, Michelle Beverly, Becky Sagan, Marsha Strein, Kathy Hillyard, Sandra Robinson-Long.

Guests: Debbie Boian and Steve Kay.

John Nocht opened the meeting at 5:02 p.m.

Mary began with discussion of the Public Meeting comment. All three meetings had a total of one speaker, a custodian from Cardinal Valley who came to the meeting at IAKSS to share his appreciation that Cardinal Valley would soon be renovated.

Mary reviewed the Step by Step Process forwarded by KDE. There is a suggestion to hold a vote after the group is sure that the concerns brought to the public meeting are addressed. The plan would then be reviewed by KDE and brought to the Fayette Board in April.

KDE is requesting an inventory of each building as well as floor plans along with the plan. This may take a considerable amount of staff time and may derail the plan to meet again in 2-4 weeks.

*Question: Looking at report and Russell Cave has disappeared. What happened to it? It was removed because they are being renovated now. It is part of the current plan so it has not been included.*

*Question: How specific are the building inventories they want? Original building and construction, any renovations, sewage treatment, lighting, space additions, etc. It is a pretty detailed list that we will be taking off of the original plan documents. We had hoped to have it to the Board in April, but it may slide a month or two depending on these new requirements.*

Motion: Marsha Strein made a motion to approve the draft DPF pending FCPS Board approval. Matt Thompson seconded. Motion carried unanimously.

There was a brief discussion of where the process goes from this point. Mary again reviewed the KDE timeline and there was discussion about the eventual public hearing.

Marsha Strein made a motion to adjourn 5:19 p.m. Motion carried unanimously.