## SCHOOL PLANNING ADVISORY COMMITTEE (SPAC) MINUTES September 28, 2006

The School Planning Advisory Committee (SPAC) met in work group session duly called at 1:40 p.m. in the small meeting room of the Sivia Center, 3700 N.W. 53 Avenue, Gainesville, Florida. Present were: Dr. Dan Boyd, Mr. Terry Tougaw, Mr. Ed Gable, Dr. Mel Lucas, Mr. Keith Birkett, Mr. Kevin Griffin, Mr. Christian Popoli, Ms. Theresa Kenyon, Ms. Dianne Dubberly, Mr. Charles Kelly, Mr. Lynn Jones, Mr. Clovis Watson, Mr. Mark Hill, Ms. Lee Ann Lowery, Mr. Chris Dougherty, Gary Clark, and Ms. Lourie Costello. Ms. Kim Worley was absent.

Meeting was brought to order by Terry Tougaw.

Dr. Dan Boyd welcomed and thanked everyone who agreed to serve on the School Planning Advisory Committee. Dr. Boyd explained the charge of the Committee. The Committee will meet as needed to review and make recommendations to the Superintendent regarding potential sites for new schools, proposals for significant expansions, and potential closures of existing schools. Introduction of the Committee members followed.

The Committee elected a Chairman (Mr. Mark Hill), Vice Chairman (Ms. Theresa Kenyon), and Secretary (Mr. Keith Birkett).

## **New Business:**

Mr. Ed Gable, executive director, Facilities, presented an overview of the Diamond Sports Park property located on N.W. Parker Road. Included in the presentation were suggestions on how the property could be developed.

Discussion and questions followed by Committee members regarding the need for adult recreational facilities. The Committee reviewed how the School Board planned to utilize the property if purchased.

A motion was made by Mr. Clovis Watson, and seconded by Lynn Jones, that the School Planning Advisory Committee recommends to the Superintendent that the School Board proceed with the purchase of the Diamond Sports Park property.

The motion passed unanimously.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted

Keith Birkett Secretary