# Middle School Boundary Review Committee Meeting Minutes September 19, 2018

**Start:** 6:05 PM

Facilitators: Matthew Lambert, Eric Hoglund, Tyler Vick, Alex Brasch

## **Attending Committee Members:**

Ty Larsen Jen Hurst Melissa Shriver Mark Holthaus Jennifer Gray Joe Phipps Betsy Casteel Laura Lindley Sarah Boden Margo Allen Nate Bartlett Monty Lewis

Kevin Lind Janice Boyd

#### Minutes & Agenda

Matt & Tyler welcomed the committee and asked the committee to review minutes from the 9/12/2018 meeting. The minutes were approved unanimously. The agenda for the current meeting was presented by Tyler, including review of boundary scenarios and preparation for next week's open house.

#### **Review Boundary Scenarios**

Alex led a review of the four boundary scenarios that were developed at the end of the 9/12/2018 meeting.

Scenario 1a

Scenario 1b

Scenario 2a

Scenario 2b

### Boundary review in workgroups and discussion

The committee discussed the advantages and disadvantages of each scenario as a large group. Scenario 1a was preferred over Scenario 2a because it better balanced Greenacres and Selkirk while also incorporating a dividing line within Liberty Lake that is seen as an improvement concerning the division of neighborhoods. Considering the "b" scenarios, the boundary change between North Pines and Bowdish (along 8th Ave) was approved, whereas the change between North Pines and Greenacres (east of Sullivan) was removed due to its effect on Greenacres.

After discussion, the committee adopted Scenario 1b (omitting the North Pines and Greenacres boundary change) and continued to explore refinements to the working scenario. After reviewing difference factors, including socioeconomic indicators and proportions of Liberty Lake students living within the proposed Greenacres and Selkirk attendance areas, the committee reached consensus on Scenario 1b. A motion to vote on approval was made, seconded, and Scenario 1b was approved unanimously, becoming Proposal #2.

# Preparation for September 26, 2018 Community Forum (Open House)

The second Community Forum is scheduled at Evergreen Middle School on Wednesday, October 26<sup>th</sup> from 6:00 – 8:00 PM. Tyler, Matt, and Eric reviewed the purpose of the community forum, expectations of the committee, and lessons learned from the first open house. A list of materials and resources that will available at the community forum was presented including, large format maps and Chrome books for recording public comments. The committee made suggestions for further resources, including a short PowerPoint presentation to review work to-date, land use analysis, and forecasts.

Adjourn: 7.55 PM

Central Valley