

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

SPECIAL BOARD MEETING MINUTES

December 23, 2013

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Marty Dursse, Chair
Laurie Choate, Vice Chair
Shawn Helligso, Director
Grace Laman, Director

Due to a scheduling conflict, Director Sampson was unable to attend tonight's meeting.

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Jodie Holthusen, Recorder
(Please see **Attachment A** for complete list of attendees)

1.0 CALL TO ORDER

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:30 P.M. on Monday, December 23, 2013 in the Astoria School District Boardroom.

2.0 ASTORIA ATHLETIC FIELDS COMPLEX CONSTRUCTION PLANS/DRAWINGS

In addition to a list of drawings, detailed specifications and several design boards, Superintendent Hoppes provided the members with a summarized memorandum outlining the project and final processes regarding the proposed athletic fields complex set for Williamsport Road.

Aside from the project design, concerns were raised about student safety walking to and from the new complex. Superintendent Hoppes reminded the members that a traffic study was conducted by the City. It concluded that sidewalks are not required although safety is still a concern as the road is not lit and the shoulders are narrow. He mentioned a few possible options for kids including the use of pre-existing nature trails and shuttle services for large events. The group remains hopeful that sidewalks and crosswalks will be implemented by the City in the near future.

Director Helligso mentioned the various meetings he had attended with Superintendent Hoppes to help the plan to fruition and went on to say that although the District didn't get everything they wanted, they got everything they needed. He is confident the structure

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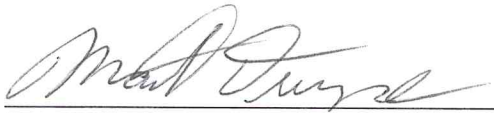
will be very nice, well-built and he feels comfortable with the landfill cap and wetland mitigation efforts.

VICE CHAIR CHOATE MADE A MOTION TO APPROVE THE DESIGN AND SPECIFICATIONS OF THE ASTORIA ATHLETIC FIELDS COMPLEX AS PRESENTED AND DIRECTOR HELLIGSO SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

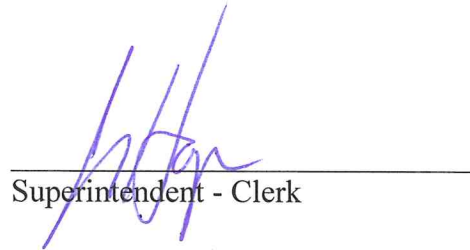
3.0 ADJOURNMENT

VICE CHAIR CHOATE MADE A MOTION TO ADJOURN THE MEETING AND DIRECTOR LAMAN SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting was adjourned at 5:44 P.M.



Board Chair



Superintendent - Clerk