



**Tuesday, September 13, 2022  
#3 AFMP Committee Meeting 7:00 pm**

**Board of Education District Office  
Athletic Facility Master Plan Ad-Hoc Committee of the Northridge Board of Education**

## **A. Opening of Meeting**

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### **1. Call to Order**

The meeting is Called to Order by the Chairman , Jayma Bammerlin, at\_\_\_\_\_p.m.

### **2. Pledge of Allegiance**

### **3. Roll Call**

Roll Call: Mrs. Bammerlin\_\_\_\_Mrs. Creager\_\_\_\_Mr. Schmidt\_\_\_\_Mr. Lewis\_\_\_\_Mr. Jarrett\_\_\_\_Mr. Mendenhall\_\_\_\_Mr. Elder\_\_\_\_Mr. Booher\_\_\_\_Mr.

Additional Participants Present: *(introduce invited participants)*

Clay Keith- Robertson  
Construction Dennis Paben-  
Legat Architects

Visitors Present: *(please sign in if you have not already done so)*

### **4. Mission and Viking Values**

Mission Statement: Empowering all students to reach their fullest potential

Viking Values: Trust, Leadership, Communication, Collaboration, Accountability, Integrity,

Respect Adhere to the See Something, Say Something Campaign

### **5. Approve Minutes**

Recommended Action    Motion to approve the minutes from the 8/24/2022 #2 AFMP

Meeting. Motion Roll Call

Roll Call: Mrs. Bammerlin\_\_\_\_Mrs. Creager\_\_\_\_Mr. Schmidt\_\_\_\_Mr. Lewis\_\_\_\_Mr. Jarrett\_\_\_\_Mr. Mendenhall\_\_\_\_Mr. Elder\_\_\_\_Mr. Booher\_\_\_\_Mr.

File Attachments

[Northridge AFMP Meeting minutes 8.24.22.docx \(16 KB\)](#)

## **B. Agenda Items**

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### **1. Presentation of 3 Master Plan Concepts**

Presentation of 3 Master Plan Concepts. A reminder that Master Plans are an important planning tool and

should be developed to meet future needs. Funding of the plan should not be a constraint at this point. A master plan should include elements as part of a long-term development plan.

## 2. Discussion - Pro & Cons and Questions

Opportunity to review the three plans and list the pros and cons of each plan in a small group setting. Followed by a whole group discussion of pros and cons and an opportunity to pose additional questions.

## 3. Define next AFMP Goals and Objectives.

Committee Member Input and Comments:

## C. Next Steps and Tasks

### 1. Tasks to be completed by Administration:

### 2. Tasks to be completed by the Robertson Team:

### 3. Tasks to be completed by Committee Members:

## D. Closing of Meeting

### 1. Committee Member Comments

### 2. Reaffirm Time and Place of Next Committee Meetings

#4 AFMP: Date: \_\_\_\_\_ Time: \_\_\_\_\_ Location: District  
Office \_\_\_\_\_

#5 AFMP: Date: \_\_\_\_\_ Time: \_\_\_\_\_ Location: District  
Office \_\_\_\_\_

### 3. Adjourn the Meeting

Recommended Action Motion to adjourn the meeting at \_\_\_\_\_ PM.

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting.

Voice Vote