

PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

SPECIAL BOARD MEETING – March 10, 2009

**Phelan Community Center
9463 Sheep Creek Road, Phelan**

MINUTES

Board Members Present: Al Morrissette, President
Mark Roberts, Director
Charlie Johnson, Director
Joe Fahlender, Director

Board Members Absent: Ken Anderson, Vice President

Called to Order

President Morrissette called the meeting to order at approximately 7:06 p.m. The flag salute was conducted.

Roll Call

All Board Members were present except Vice President Anderson.

1. Approval of Agenda

Director Roberts moved to approve the Agenda. Director Fahlender seconded and all were in favor.

2. Public Comments

A discussion with Mrs. Steinmen took place regarding what stage of the process the District is in. She also asked for the opportunity to listen to the interviews and learn more about the project.

3. Presentations/Appointments

a. Steeno Design Studio

Mr. Steeno gave a brief description of his services; the Board then interviewed Mr. Steeno with the Board's pre-determined questions.

Director Johnson asked if it was appropriate to ask clarifying questions. Mr. Bartz stated it was. Director Johnson clarified that staff would need to specify its needs to the architect.

Director Roberts asked about the design of the structures relating to the topography. Mr. Steeno stated he can go in a direction of style according to the community and the Boards wishes.

Director Fahlender asked if Mr. Steeno has done any work with solar. Mr. Steeno stated he had done work with it in the past and welcomed doing more.

Director Fahlender asked if Mr. Steeno has a problem with putting his name on a bare bones construction project. Mr. Steeno stated he did not and felt he could keep the costs down and still come up with a functional project with some style.

Mr. Steeno concluded his office they are always reachable and they answer their phones and get back to their clients.

b. R.A.M. Architecture

Mr. Martinez gave a brief description of his services; the Board then interviewed Mr. Martinez with the Board's pre-determined questions.

Director Johnson clarified that the Design Build is cost ineffective. Mr. Martinez explained the need to pay a second architect. Mr. Martinez stated the two preferred construction types are Construction Management and Design Build.

Director Johnson clarified the District needs to have some place to start in order for the Architect to begin designing.

Director Fahlender asked if he had any passive use of using solar and re-use of runoff water. Mr. Martinez stated they have had experience with landscaping, trees, etc. He stated he hasn't had much experience with the reuse of runoff water.

Director Fahlender asked if Mr. Martinez has a problem putting his name on a bare bones building. Mr. Martinez stated absolutely not, he felt a bare bones building can be done and be aesthetically pleasing.

c. Omega Design Group

Mr. Wahaub gave a brief description of his services; the Board then interviewed Mr. Wahaub with the Board's pre-determined questions.

Director Fahlender asked if Mr. Wahaub had any experience with passive siding. Mr. Wahaub stated there has not been much use with that in these times. Director Fahlender asked if he had any experience with collecting rain water. Mr. Wahaub stated he had not, but felt it would be a good thing for the District.

Director Roberts clarified the tighter the plans the better the bids. Mr. Wahaub agreed and explained.

Director Fahlender asked if Mr. Wahaub has a problem putting his name on a bare bones building. Mr. Wahaub stated he did not and noted ultimately the decision is up to the client and they respect it.

Mr. Wahaub stated you do not have to make a final decision on an architect. He stated an architect can do a preliminary design and the District can change architect if it is not happy with the outcome.

Adjourn

With no further business, the meeting was adjourned at approximately 9:45 p.m.