Location: Liberty High School
Members Present: Matthew S. Helminiak, Chair
               Richard J. Soisson, Vice Chair
               Eugene A. Canale
               Alec Yeo
               Jeffrey A. Wothers
               Cynthia L. Cheatwood
               Dennis E. Frazier, Ex-officio
               Daniel E. Hoff, Alternate

Present with the Commission were the following persons: Philip R. Hager, Lynda Eisenberg, Mary Lane, Andrea Gerhard, Bobbi Moser, Nokomis Ford, Clare Stewart, Laura Bavetta, Jena Beard and Darby Metcalf, Department of Planning; and Gail Kessler, County Attorney’s Office.

CALL TO ORDER/WELCOME
Chairman Helminiak called the meeting to order at approximately 6:04 p.m.

ESTABLISHMENT OF QUORUM
Chair Helminiak took attendance and noted that seven members of the Board were present and a quorum was in attendance.

PLEDGE OF ALLEGIANCE

OPENING REMARKS
Chair Helminiak reminded the audience to silence their electronic devices. He stated the purpose of the Public Hearing is to receive testimony, it is not a question and answer session. Chair Helminiak reviewed the ground rules for the evening.

REVIEW AND APPROVAL OF AGENDA
The Agenda was approved via a motion by Mr. Soisson, seconded by Mr. Wothers, and carried.

HEARING PROCESS AND GUIDELINES
Secretary Hager stated there would be a five minute recess at 7:15 p.m. and a second recess 75 minutes after the first recess. Chair Helminiak stated that Mr. William Caine presented the CCPS Facilities Master Plan at the previous evening’s Planning Commission meeting and reported that the projected utilization of the high schools in the Freedom area will be 75% in the next ten years.
PLAN OVERVIEW

Lynda Eisenberg reviewed Plan highlights.

OPENING OF PUBLIC HEARING

RECEIPT OF TESTIMONY

The following 40 citizens spoke:

Susan Krebs
Mark Krebs
Donald Champ
Kim Madeja
Pete Lester
Ross Dangel
Mike Madeja
Barbara Faid
Jean Luebke
Bruce Holstein
Diana Eignor
Julia Armstrong
William Gibson
Kathy Fuller
Clark Shaffer
Marty Hackett
Steve Debrecroy
Angie Pfeifer
Gary McCurdy
Beth Gray
Stan Prouser
Katie Gerity
Patrick Huter
Patricia Dorsey
Jeanne Patterson
Michael Reeves
Michelle Steel
George Gray
Megan Channing
Karrah Maskell
Jason Murphy
Amy Chase Martin
Wade Kennan
George Barnhart
Wayne Schuster
Matt Bensing
Kenneth Pfeifer
Heidi Condon
Al Gross
Richard Rothschild (yielded his time)
CLOSING OF PUBLIC HEARING

ADJOURNMENT

There being no further business, the Commission, on motion of Mr. Wothers, seconded by Mr. Yeo and carried, adjourned at approximately 8:45 p.m.

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Secretary                Approved