

*City of Davis/Davis Joint Unified School District
2x2 Meeting*



MINUTES
Wednesday, February 19, 2020



*Participants: Joe DiNunzio, Bob Poppenga, Will Arnold
Staff: John Bowes, Mike Webb, Matt Best, Bruce Colby, Kelly Stachowicz*

AGENDA

1. Call to Order (5:30pm)

Poppenga called the meeting to order at 5:33pm

2. Public Comments

No public comment

3. City/District Communications

Webb – City has started a pothole patch program, new Finance Director is hired and will start in March, and City Council announced a possible partnership with a solar company on land near the city's wastewater treatment plan.

Bowes – The District is going to engage in a contract with Arc Strategies for a solar master plan, there will be a March 5 bond presentation (refinance and finance), the District is waiting to hear back on \$10M in potential grants (CTE and preschool), and the subject of the next Board meeting will be social-emotional learning.

4. Discussion Items:

a) Joint Facilities Planning

DiNunzio – Would like to discuss Chavez Elementary and Anderson Road, and location of MPR, along with other potential. There are many other potential joint discussions – aquatics, strategic fencing, safety issues

Poppenga – Patwin and Korematsu also have had traffic issues with drop off and pick up. DJUSD and City hoping to collaborate regarding a SACOG grant for Anderson corridor near Chavez.

Arnold – Senses that Council is supportive of the District and looks forward to engaging with the District to find interesting solutions. This site allows for many opportunities for the two jurisdictions to work together. Because Anderson is a major thoroughfare, there are many stakeholders and potential problems/solutions.

DiNunzio – Discussed the Chavez situation and possible solutions for the CCE property. Discussion about placement of MPR and options. Grant could be separate from CCE property, could include part of property, could be total integration on properties.

Best- Have \$1.1M for parking lot at CCE. Think outside of the box – maybe put MPR where tennis courts are and move tennis courts around the side?

General conversation about CCE, parking, transportation options

Clarke – Can grant be used on DJUSD property? Is City willing to consider some use of Redwood Park property (otherwise pick up/drop off very difficult on site at CCE)? Grant app could accommodate south or north location of MPR.

Arnold – One of the things we are trying to solve for only happens twice a day for less than an hour. For the majority of time, space won't be used.

Webb – Is there interest on part of DJUSD and City to engage in joint planning effort? Even if we don't know potential outcomes?

Best – need to make decisions fairly quickly.

Poppenga – timing of MPRs? Could start with Willett and Birch Lane first?

Best – Still trying to determine whether it's better to do four at a time.

Bowes – Will probably make Board decision about sequencing probably March 19.

Webb – Will talk individually with Council members to gauge general interest.

Discussion about timing.

Arnold – Openness to creativity.

Webb and Bowes will talk about next steps.

5. Announcements/Comments

None.

6. Adjourn to next meeting

Meeting adjourned at 6:45