



**Facility Planning Meeting**  
Conceptual Site Master Planning and Education Specifications  
Fair Street Property

**AGENDA**

Friday – October 17, 2014

Time: 11:00 am – 12:00 pm  
Location: 260 Cohasset Road, Chico, California

- I. Welcome and Introductions
- II. Meeting Objectives
  - a. Review Butte CORE Programming to date as it relates to Conceptual Site Master Plan and Education Specifications originated June 17, 2014; revised July 24, 2014 and September 19, 2014
  - b. Update Facility Planning Committee on the status of site search
- III. Review Butte CORE Schematic Drawings as they relate to the Conceptual Site Master Plan and Education Specifications
  - a. High School
  - b. Elementary
  - c. Administration
  - d. Site
- IV. Review Fair & Country Streets 6.35 Acre Site
  - a. Site overview
  - b. Site constraints and restrictions as it relates to the building and site requirements
  - c. Attempts to make the site work
- V. Other items for consideration/discussion
- VI. Next Steps
  - a. Schedule next meeting
  - b. Next meeting objectives
  - c. Requirements for next meeting
  - d. Other Considerations
- VII. Adjourn