



**Minutes of the Parker Performing Arts Board of Directors Meeting
December 14, 2016**

Board Members Present

Corey Wahl, President
Jason Sanders, Vice President
Gail Nguyen, Secretary
Sean Wiggin, Treasurer
Jan Payne, Director
Aaron Adamson, Director

School Leaders Present

Jennifer Burgess, Principal

Call to Order

The meeting was called to order by Director Wahl on December 14, 2016 at 6:40pm MST, via conference call.

Approve Consent Agenda

Upon motion duly made by Director Payne and seconded by Director Nguyen, the Board unanimously voted to approve the consent agenda for today's Board meeting.

Vision and Mission Statements

Upon the meeting being called to order, Director Wahl represented the Board of Directors by reading the PPAS vision and mission statements.

DISCUSSION OF TRAFFIC PLAN AND EXPANSION

Director Wahl thanked everyone for participating in tonight's meeting with last minute notice.

Director Wahl provided a summary of the meeting from the previous week that the school had with the Town of Parker regarding plans for the PPA expansion and parking expansion for 22 additional parking spots. The parking expansion will be permitted quickly with construction to possibly begin during the winter break. A retention wall will be necessary as well as adding an additional handicap parking spot.

In order for a high school to be approved, there will need to be 2 years of academic data available in order to be approved for funding, so it is likely that it will be at least 2019 until a high school could be built.

The Town of Parker has mandated that PPA fix the traffic problems that occur on Compark Blvd and Chambers prior to issuing any permits for a building expansion. Traffic engineers have observed our afternoon pickup line and have determined that we have to contain all of the vehicles onto the PPA property to remove any parked vehicles from Compark Blvd. and Chambers Rd. If traffic is moving on Compark it is acceptable to the Town of Parker.



It is additionally required by the Town of Parker that PPA stagger it's start and end times to alleviate traffic congestion near the school property and surrounding area.

The Board discussed various methods to contain the traffic and improve compliance with the existing traffic plan in order to move forward with expansion plans and obtain permits from the Town of Parker.

Director Wahl proposed that a new traffic plan be written.

Public Comment

None

Adjournment

Upon motion duly made by Director Wahl, and seconded by Director Wiggin, the Board unanimously voted to adjourn the meeting on December 14, 2016 at 8:01pm MT.