

MEMORANDUM FOR RECORD

SUBJECT: Minutes of the January 17, 2008 BASAC Meeting

- 1) The Chairman called the meeting to order at 17:30h. He welcomed everyone and introduced the DoDDs Europe Facility Manager who is over seeing the construction of the MILCON project.
- 2) Members attending: Three parent representatives, three faculty representatives, and the student representative. Also attending was the School Principal, the US Army Garrison Brussels Commander, the School Liaison Officer, two faculty members and one parent.
- 3) MILCON Project Brief: The design is 65% complete. The next submittal will take place on 25 JAN, and in mid February the design phase will move into pre-final 95% completion. The contract will be advertised for bidding before summer. The contract will be awarded in September. Funds for the project are coming from FY08. At the moment the project is over budget, but it is still early enough to explore cost saving materials.

Construction will begin in October, and is scheduled to last 15 months. Work will begin on the Music/Art building first; when it is 75% complete, work will begin on the gymnasium. The sidewalks from the HS to the Lobby, and MS to the Lobby, will be rerouted around the construction area.

An Army Core of Engineers Representative will be on site during construction and will act as a liaison to the contractor. The hope is to minimize impact of construction noise during school, or at least during testing periods.

Some question that were raised regarding the MILCON:

Tennis Facilities – If construction is not going to start on the gymnasium until after the Music/Art building is nearly completed, can the tennis courts remain usable. This question was not answered, but we expect an answer by the next meeting.

Parking – Will any new parking be made available? This MILCON project did not include funding for parking because there already is ample parking available.

Landscaping – Does the project include repairing landscape damage caused during construction? Yes.

Gymnasium Flooring – Has a decision been made on what flooring will be used in the gymnasium? The decision has not been made, and flooring options are still under consideration.

Terrace Accessibility – Will the terrace outside the HS building remain accessible during construction? Yes, adjustments can be made to keep the terrace outside the construction area.

A representative will be back in March to brief the 95% Pre-final project design.

- 4) Principal's Report – Nothing to report

- 5) Vice-Principal's Report
 - a. The Vice-Principal is on convalescent leave. We wish her a speedy recovery.
- 6) Student Representative's Report
 - a. Plans are under way for a Valentine's Day themed Sadie Hawkins Dance. No date has been set yet.
- 7) Garrison Commander's Report
 - a. The request of \$87,000 for funding buses for family members to attend DoDDS and CY5 away games has been approved by Installation Management Command. The process of contracting the bus still needs to be determined. It is unknown at this point when it will be available for use.
 - b. A contract to lease land on the North side of BAS has been passed from IMCOM to the HQ Army. We should hear something back in about six months.
 - c. The Commander asked for the opinion of the council about making the 3-Star Lounge available for CY5 sponsored MS/HS dances. The council did not see any problem as long as alcohol was not being served.
 - d. The Commander wants to hear from HS students. Are there any activities that the garrison can offer to cater to this age group?
- 8) Old Business - NONE
- 9) New Business or Open Forum:
 - a. Was there any feedback from the DoDDs Survey? The only feedback returned was totaled percentages, but the comments were not made available. The Principal will check to see if those can be made available. [OPEN]
 - b. Can breakfast be started back up in the mornings? This is an AAFES issue, and the AAFES Representative is on the agenda for next BASAC meeting in February. [OPEN]
- 10) The meeting adjourned at 18:40h. The time and date of the next BASAC is to be determined.

Secretary