Minutes of the Building Committee GHS Music Instructional Space and Auditorium Project

Date: February 12, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Aris Crist, Bill Kelly, Leslie

Moriarty, Joe Ross.

Ex-Officio – Bob Kavee, Peter Robinson, Susan Chipouras and Sid Freund.

Other – Rusty Malik from Perkins + Will, Loren Grabinsky and Duane Eddy from CES, Bob Lichtenfeld, Jeff Spector, Chris Winters, Colette Rogers, Pam Speer,

Neal Bouknight

The meeting was called to order at 7:35 a.m. by Joe Ross, Chairman.

The Committee discussed the approach to the issues raised by the Inlands Wetlands and Watercourses Agency (IWWA) in preparation for their next meeting. The information will address angled parking on Hillside (not recommended by town traffic engineer or Greenwich police department), incorporation of rain gardens, swales, underground tanks, planting islands in the parking lot, and a green roof. Additional parking spaces have been added to offset those lost to additional planting islands.

The Committee discussed the workplan to address the issues raised by the Planning and Zoning Commission, including clarification of data for concurrent events, parking management plan and requested traffic studies.

The Committee discussed the project's next design step which addresses the mechanical and engineering issues and their impact on LEEDS points. The Committee discussed pursuing options which are independent of the existing GHS HVAC systems and might provide some benefit to the rest of the complex when not needed by the auditorium. In order to determine optimal approach, the Committee asked for more information about costs, noise, impact on GHS systems and LEEDS points.

The next regular meeting will be Tuesday, March 2, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer.

A motion was made and approved to adjourn the meeting at 10:05 a.m.

Respectfully submitted,

Leslie Moriarty Joe Ross Clerk Chairman