

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

Date: April 20, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Bill Kelly, Leslie Moriarty, Joe Ross.

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

Other – Kathy Cowles from Perkins + Will, Ty Tregellas from Turner, Gary Byram from Apex Lighting Solutions, Bob Lichtenfeld, Sue Chipouras, Chris Winters, Jeff Spector, Pam Speer, Neal Bouknight, Genny Krob

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

Status of Cost Estimating: Perkins + Will (through Daedilus) and Turner are independently completing their cost estimation of the design development documents and will meet on April 28 to begin the reconciliation process. The estimates will be presented to the Building Committee at its May 4<sup>th</sup> meeting. Joe Ross confirmed receipt of design development documents which are now available for review at the BOE Facilities office.

Joe Ross reported on the neighbor's meeting held on Friday, April 16 to present more detail on the landscaping and lighting plans. A second session will be held at 9 a.m. on Tuesday, April 20 to allow additional neighbors to attend who were unable to make the prior meeting. The Committee identified the neighbor's concerns about the existing interior lights that shine from the Science building throughout the night. The BOE indicated it will look into the requirements for lighting and adjust them as allowed.

Apex Lighting Solutions presented the lighting illumination studies, showing before and after images of GHS and the parking areas. The Committee indicated that the MISA plans do not include replacement of the north parking lot lights with the newer LED fixtures. The BOE indicated it will work with the Building Committee to address all the parking lot lights at the same time.

Status of Land Use Approvals: MISA is on the agenda for the April 20 P&Z meeting. The P&Z staff indicated the Commission is not ready to vote on the application; however they are prepared to hear an update on the project at the meeting. The P&Z staff suggested the building committee re-file the application after tonight's meeting, including the updated plans approved by IWWA and additional information on parking, lighting and landscaping.

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty to approve the minutes for the March 2 and March 16 meetings..

VOTE: 5 – 0 – 1 (Cooper abstained)

MOTION APPROVED

The next regular meeting will be Tuesday, May 4, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:45 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman