

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

Date: September 18, 2009

Location: Board Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Genny Krob, Leslie Moriarty, Frank Napolitano, Joe Ross.

Ex-Officio – Robert Kavee, Richard Maitland, Peter Robinson, Sue Wallerstein.

Other – Ron Quicquaro from Perkins + Will, Ty Tregellas from Turner Construction, Chuck Cosler and Matt Brogan from Cosler Acoustics, Tony Byrne, Jeff Spector, Chris Winters, Ben Walker, Neil Bouknight, Pam Speer, Kristin Kratky, Rick Kral

The meeting was called to order at 7:30 a.m. by Joe Ross, Chairman.

Perkins + Will presented a revised exterior design that addressed the Building Committee's concerns. The Committee indicated that it agreed with the overall design, expecting that it will continue to be refined during design development.

The Committee discussed the schedule for BOE, BOS and Land Use approvals, including the input given by the Planning and Zoning Department for its application.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve a payment to Fogarty, Cohen, Selby & Nemiroff, LLC for \$1,324 for legal services.

VOTE: 7 - 0

Motion approved

The Committee and P+W discussed the impact of some of the design changes presented during the last Building Committee meeting: eliminate side balconies (add 2 rows to first balcony, raises height of second balcony, add 39 loose seats over pit, need to check new sightlines); reduce pitch of house seats which puts stage at same height as front row; reduced mechanical mezzanine, reorganized other spaces to reduce square footage,

Joe Ross indicated the next steps are to prepare documentation for use at the October 8 BOE meeting and to prepare a revised project budget including information on possible modifications that would reduce costs (but also impact functionality).

The next regular meeting of the GHS MISA Building Committee is Tuesday, October 6, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 11:20 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman