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

Date: November 2, 2010

Location: Staff Development Room, Havemeyer building

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

Kelly, Leslie Moriarty, Joe Ross, Jackie Welsh.

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

Other – Kathy Cowles and Ron Quiquaro from Perkins + Will, Ty Tregellas from Turner, Rob Pryor from DTC, Chris Winters, Bob Lichtenfeld, Tom Heagney,

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Pam Speer, Genny Krob, Neil Bouknight

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

The Building Committee discussed the issue of outstanding invoices. Joe Ross indicated he will follow-up with Susan Chipouras to identify and address the delay.

Perkin + Will reviewed the exterior design and presentation to be given at the November 3rd Architectural Review Committee meeting. Issues discussed were solution for headlights shining into pool, material at west and east entrances, selection of corrugated metal panel, sample of flat metal panel, selection of coping material, canopy design, signage, and landscaping. Based on discussion, P+W will make modifications to presentation.

Steps and timetable for filing with P&Z for final site plan approval were discussed.

Committee discussed P+W's request for payment of \$114,583.44 for work performed by sub-contractors (DTC and CES) to support land use applications, but was anticipated to be part of fees for construction documents.

The Committee discussed the auditorium layout and seating plan with consultants Cosler and Greenberg. The final plan was reviewed for: efficiency; acoustics; width of seats; leg room between rows; meeting the competing needs of instructional use, large and small choral, band, emusic and orchestra groups, comedy, drama and musical theater; comparability with other high school auditoriums. The compact footprint results in the following seat count:

| | Fixed | ADA | Loose Chairs | Total |
|-----------|--------------|-----|--------------|-------|
| _ | | | | |
| Orchestra | 800 | 16 | 12 | 828 |
| Mezzanine | 299 (8 rows) | 6 | 0 | 305 |
| Balcony | 188 (5 rows) | 4 | 0 | 192 |
| TOTAL | 1,287 | 26 | 12 | 1,325 |

The next regular meeting will be Tuesday, November 16, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 10:15 a.m.

Respectfully submitted,

Leslie Moriarty Clerk Joe Ross Chairman