

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

Date: June 5, 2018

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Members - Bob Brady, Leslie Cooper, Leslie Moriarty,  
Lauren Rabin, Joe Ross, Leslie Tarkington, Jackie Welsh

Others: Dan Watson

Ex-Officio: Craig Admundson, John Toner

Joe Ross called the meeting to order at 7:30.

**MOTION:** To authorize Lorianne O'Donnell to spend an amount not to exceed \$5,000 plus \$500 in reimbursable costs to CSG for consulting on the state submission. Joe Ross moved and Bob Brady seconded.

VOTE: 6-1 (Leslie T. voted no)

MOTION APPROVED

A discussion of the Cost Summary followed.

Discussion was then held about what is still necessary to get the permanent C.O. Chris Chilla and Bill Maher are meeting this week to go over the details.

Concerning the skylight leaks, Dan Watson has heard nothing from Silktown since they have been put on notice on May 14 about the leaks. There are still leaks, but no new ones. Dan will reach out to Silktown today.

The water problem in the auditorium was discussed. The water is coming over the side of the waterproofing, which is at 50'. Darius Toraby said the best time to see where the water is coming in is when it is, but we may also be able to see staining now by installing a removable panel in the bottom of the rad proscenium. The only time the water has come in is April after rain follows a fast snow melt. Dan W. also has asked that snow NOT be piled up against the building next year as well. (Also noted was that the humidity in the Auditorium must stay within a set range, particularly over the summer, or the wood paneling will warp.) The sense of the meeting was to install the panels.

**MOTION:** To approve Millwork One's Option 2 to install removable panels in the bottom of the rad proscenium in the Auditorium in the amount of \$9,429.00. Leslie Tarkington moved and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

The LEED silver panel has arrived and will be installed in the Galleria next to the Building Committee plaque.

**MOTION:** Leslie Tarkington moved the approval of the minutes from the Feb. 6, 2018 meeting.

**MOTION TO AMEND:** Leslie Tarkington made a motion to amend the minutes as follows: the BC withdrew the \$38,000 authority to purchase the Wenger cabinets at its June 5, 2018 meeting. Bob Brady seconded the motion to amend.

VOTE: 7-0

MOTION TO AMEND APPROVED

VOTE: 7-0

MOTION AS AMENDED APPROVED

**MOTION:** Leslie Tarkington moved and Bob Brady seconded the adjournment of the meeting at 9:04 am.

VOTE: 7-0

MOTION APPROVED

The next meeting is scheduled for August 7 at 7:30 a.m. in the Staff Meeting Room in the Havemeyer building.

Respectfully submitted,

Leslie Cooper  
Acting Clerk

Joe Ross  
Chairman