

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

Date: June 17, 2009

Location: Staff Development Room, Havemeyer building

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

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

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Ty Tregellas from Turner Construction, Tony Byrne, Chris Winters, and Jeff Spector from GPS/GHS staff, Pam Speer and Neil Bouknight from FHSPA, Peggy Moore .

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

Architect's Report:

Discussion of Site: Architect discussed impact of current plans on the site, including parking, grade issues, tree impacts, traffic safety and traffic flow. The issues around parking include the need to make the design parking neutral (that is, the number of spaces lost from the impact of the new building will be replaced by the same number of new spaces) and the need to bring the lot up to current code for width of lanes. The analysis will include a review of the traffic flow, driveway locations, possibility for separation of bus and car traffic, location of student drop-off and pick-up, location and number of handicap spaces, impact on trees and impact on playing fields. Architect will continue to refine analysis, including but not limited to obtaining input from tree warden, GHS departments and wetlands survey.

After discussion by the Building Committee, there was a sense of the committee that the Architect should pursue the parking design that adds spaces by increasing the black box theater lot (including removing the rock by the loading dock) and increasing the size of the rear parking lot through reorganization and going 18' closer to the playing fields.

Discussion of Design: The Architect discussed the exterior design, getting feedback from the Committee. The Architect will submit new ideas prior to the next meeting of the Committee.

MOTION: A motion was made by Genny Krob and seconded by Bob Brady to approve a payment to the law firm of Gordon, Muir and Foley for \$1,182.50.

VOTE: 7 – 0 (Crist left before vote)

MOTION CARRIED

The legal bill for the services of Curtis, Brinkerhoff & Barrett (Ed Schmidt) is still outstanding, with further discussions required by Committee members.

MOTION: A motion was made by Genny Krob and seconded by Bill Kelly to authorize up to \$5,000 for the purpose of having the Committee's application package reviewed by a land use consultant prior to its submission to Planning & Zoning Commission.

VOTE: 6 – 0 (Crist and Moriarty left before vote) MOTION CARRIED

MOTION: A motion was made by Bob Brady and seconded by Bill Kelly to approve the minutes for the meetings of May 5, 2009, May 26, 2009 and June 2, 2009, subject to the inclusion of changes/corrections proposed by Joe Ross.

VOTE: 6 – 0 MOTION CARRIED

The next regular meeting of the GHS MISA Building Committee is Tuesday, July 7, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 10:00 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman