

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

Date: September 18, 2012

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Adriana Ospina, Joe Ross, Leslie Tarkington, Sandy Waters, Jackie Welsh.

Ex-Officio – Bob Kavee.

Other – Ben Branyan from BOE.

Joe Ross, Chairman, called the meeting to order at 7:35 am.

There was a discussion about the lengthy process to secure EPA approval for remediation how best to maintain accurate information flow for the benefit of the neighbors and public agencies coping with the issue of soil contamination.

**Building Permit Updates:** Jackie gave an update about the Building Permit. Open issues include (1) fire rating of the stair to the orchestra pit; (2) back up working notes to the peer structural review; (3) the use of the Galleria as a staging area for the auditorium.

**Update on FFE:** Jackie gave an update about FFE. Drawings are being revised and should be ready at the end of this week. Drawings will be needed for BSF.

The next regular meeting is scheduled for Tuesday, October 2, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Leslie Tarkington moved, Leslie Cooper seconded, adjournment of meeting at 8:20 am.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman