

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

Date: July 17, 2012

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ty Tregellas from Turner, Ben Branyan from BOE.

Graham Curtis, DTC; Mike Doherty and Malcolm Beeler from AECOM; David Evans from Perkins + Will on a conference call.

Joe Ross, Chairman, called the meeting to order at 7:45 am.

**EPA Update:** Joe Ross distributed a proposed memo to Inlands Wetlands staff about MISA plans to cope with the drainage situation, outlining three acceptable solutions to initiate construction.

**BSF Update:** EPA approvals are still required before BSF review. It is unknown how quickly the state will finish the review of MISA documents once it does have these approvals. Project cannot be put out to bid until BSF review is complete.

There was additional discussion about coordinating the installation of the orchestra shell and its rigging.

There was a conversation about the timing of potential interaction with the BET and possibly the RTM in November or December and construction start in the spring of 2013.

The meeting was adjourned at 8:40 am.

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

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman