

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

Date: March 2, 2010

Location: Staff Development Room, Havemeyer building

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

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

Other – Rusty Malik from Perkins + Will, Loren Grabinsky from CES, Bob Lichtenfeld, Pam Speer, Neal Bouknight

The meeting was called to order at 7:35 a.m. by Joe Ross, Chairman.

Architect's Report

The Architect presented a summary of the meeting held with members of Planning and Zoning department regarding traffic and parking issues and expected use of the auditorium. The Architect presented the alternatives for the heating and cooling systems for the MISA spaces. The Committee asked for follow-up information on costs and impacts of each HVAC alternative. The Architect presented a summary of the status of the LEEDS points for the project. The Committee discussed the status of the exterior design of the building. Some detail on the interior elements were also presented. The Architect is nearing the end of design development, which begins a new round of cost estimation for the project. The Architect will file updated applications with IWWA and P&Z on March 8, 2010 in anticipation of being placed on the March 22 agenda for IWWA and April 6 agenda for P&Z.

The Committee requested a proposal from the Architect for a study model of the project.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve the minutes for the February 2 and February 12 meetings.

VOTE: 6 – 0 MOTION APPROVED

The next meeting of the Committee will be a special meeting on March 16, 2010, with the next regular meeting will be Tuesday, April 6, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer.

A motion was made and approved to adjourn the meeting at 10:05 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman