

Minutes

Minuteman School Building Committee Meeting

Monday October 20, 2014 5:00 PM Paul Revere Room, Minuteman High School

Present:

Members: Ford Spalding, Ed Bouquillon, David Frizzell, Simon Bunyard, Peter Sugar, Carmin Reiss, Don Lowe, Frank Cannon, Tony Lionetta, Kevin Mahoney, Mike Majors, Dana Ham, Jack Weis, Bill Blake

Others: Alex McKeten, Matthew Kozikowski, Paul Dominov, Brian Solywoda, Mary Ann Williams, Lawrence Trim, Brendan Dutch, DeAnne Dupont

- Call to Order
  - 5:02 pm
- Approval of past minutes
  - 9.29.14: Approved unanimously
- Approval of Skanska invoice
  - Approved unanimously
- Subcommittee Reports
  - Non-MSBA Subcommittee Report
    - Will be looking at repair options for the building accommodating the Educational Program Plan
  - Communications Subcommittee
    - Will be working on who the key stakeholders are in each of the member communities and what the appropriate message is for each of those communities
    - Will be retaining a consultant
    - School Committee members are providing updates to the list of stakeholders and community groups
- Design Options / Educational Objectives / Schedule Update
  - The Design Team presented three options for a building project: New, Addition / Renovation, and Renovation.
  - The Committee discussed that the ratio of educational space to flow space is worse as we move away from a new building.
  - The committee discussed phasing options and timing for educating students during construction in each scenario.
  - The committee discussed whether the building could be renovated and have some square footage removed.
    - Not much room to play with.
  - The committee discussed the possibility of doing a repair option.
  - The committee discussed the reasoning for preventing the project from stretching into Lincoln
- Future Scheduled Meetings: 5:00 PM in the Paul Revere Room
  - 11.3.14
  - 11.17.14
  - 12.1.14
  - 12.15.14
  - 1.5.15
- Adjournment
  - 5:57 pm