

Minutes

Minuteman School Building Committee Meeting Monday November 3, 2014 5:00 PM
Paul Revere Room, Minuteman High School

Present:

Members: Alice DeLuca, Bill Blake, Carmin Reiss, Dana Ham, David Frizzell, Don Lowe, Ed Bouquillon, Ford Spalding, Frank Cannon, Jack Weis, Jerry Lerman, Kevin Mahoney, Marianne Cooley, Peter Sugar

Not Present:

Anthony Lionetta, Ernie Houle, Michael Majors, Ryan McNutt, Simon Bunyard

Design Team:

MaryAnn Williams (Skanska)

Larry Trim, Paul Dominov, Brian Solywoda (KBA)

Guests:

Carrie Flood

1. Call to Order @ 5:00pm
2. Approval of 10/20/2014 Minutes (Unanimous)
3. There were no Skanska or KBA invoices to approve
4. Subcommittee Reports
 - a. Non-MSBA Subcommittee Report: Dana Ham reported that the Committee is preparing a cost analysis based on existing reports.
 - b. Communications Subcommittee: Carmin Reiss reported that the Committee is looking to hire a PR consultant and is gathering list of constituents to talk to in our 16 member towns.
5. Design Options / Educational Objectives / Schedule Update
 - Ford Spalding reported on the Administration's efforts to obtain design information from students, faculty and staff with emphasis on student involvement.
 - The Design Team showed the 2nd draft design plans for a renovated/new and new building with the campus design paying attention to avoid wetlands. The "new" building featured three "knuckles" (circular rotundas) that help define and bring together the two academies and the public space. These are gathering spaces and places to display student work. They also allow the two academy's to come together as one community. The Committee had comments which will be incorporated in the 3rd draft design options at our next meeting
 - The Design Team is looking for endorsement from the Committee that they are heading in the right direction and will ask for a vote at the next meeting.
6. Future Scheduled Meetings: 5:00 PM in the Paul Revere Room
 - 11.17.14
 - 12.1.14
 - 12.15.14
 - 1.5.15
 - 2.2.15
 - 3.2.15
 - 3.16.15

7. Adjournment @ 5:55pm