

**Madison Public Schools
Board of Education Facilities Committee
Tuesday, June 7, 2022
4:30 PM
Daniel Hand High School Library**

MEETING MINUTES

Emily Rosenthal called the meeting to order at 4:35 p.m.

In attendance: Emily Rosenthal, Steven Pynn, Galen Cawley, Seth Klaskin, Bill McMinn, Facilities Director; Craig A. Cooke, Ph.D., Superintendent; Justin Hopkins and Allen Tyler of Tecton Architects

Recorder: Emily Rosenthal

Brown School K-5 Improvements

Justin Hopkins and Allen Tyler of Tecton Architects provided a Power Point presentation which will be posted on the website and gave the following updates:

- Programming and visioning meetings were held with Brown, Ryerson and Jeffrey principals along with facilities staff
- A conceptual floor plan was reviewed for Grades K and 1
 - 10 Kindergarten and Grade 1 classrooms - adding bathroom facilities, cubbies to all rooms
 - working to make design adaptable and flexible (furniture and cubbies, storage, etc.)
 - building in a learning lab zone - large breakout space for bigger groups
 - more small, intimate breakout group spaces for smaller learning sessions
 - active corridors - looking to provide natural light into darker hallway areas
 - more natural light - lower window sills to bring in more natural light
 - design opportunity for outdoor classroom area - thinking about future potential
 - meeting with principals again tomorrow
 - reviewed the milestone schedule - project is on schedule
 - prep for permitting and building in the fall
- Principals provided good feedback - thinking a lot about the entry experiences

Polson School MEP improvements

- Working with Colliers on RFP
- Will bring RFP to committee for review
- Hope to get it out this summer and bid work for the fall - break it up over 3 summer
- Some challenges with supply chain currently - hopefully things will change, but Bill will keep an eye on it.
- Facilities committee will be part of selection of that firm
- Generator for town shelter is part of the plan, but funded by the town
- Would like to consider geothermal - could time it well with baseball field renovation

Brown and Polson Entries

- Planning is going well so far
- Plan to start work on June 20

EV Charging Locations - Brown, Polson, Hand

- Bids due June 9 - 5 contractors came for the walk through
- More to come - all goes through Board of Selectmen

New School Status

- Four firms have been selected (down from 13) for presentations taking place Monday night in the Hammonasset room beginning at 5:30 p.m. and open to public. DRA and JCG on Monday. Tecton and TaiSueKim, Wednesday (all have strong MEP experience)
- Hope to have a decision and present to Board of Selectmen by June 27th
- Committee working well

2023/2024 CIP Review

Bill McMinn reviewed the DRAFT CIP plan for 2023/24, which will be reviewed by the Board of Education. Needs to be submitted to the Town by July 1. Board of Education meets June 21. Facilities Committee will plan a special meeting in the next 2 weeks to review and vote on a draft.

Other Facilities Updates

Bill McMinn gave updates on bids for garbage collection and septic pumping

Donation of Furniture to Food for the Poor

Facilities Committee approved – Galen Cawley so moved, Steven Pynn seconded. Will bring to the Board of Education tonight.

Further discussion needed regarding recycling.

Public Comment – none

Meeting adjourned at 5:33pm

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