

Campus Completion Subcommittee Meeting Minutes
March 17, 2025
8:30 AM

Members Present: Alexa Anderson, Tracey Marano, Brian Waterson, Laurie Hunter

I. Call to Order. Mr. Waterson called the meeting to order at 8:36 AM. Roll call attendance was taken: Anderson, aye; Marano, aye; Waterson, aye.

II. Public Comment.
None.

III. Discussion

A. Amenities Building. Mr. Conry provided an update estimate from Gail Associates of \$1,619,316, noting that this was within the estimated range. He stated that the square footage was reduced to about 1,700 square feet and that they would be able to use existing electrical service at the tennis courts. Mr. Waterson agreed to reach out to the chair of Carlisle CPC to share the update. Members also reviewed the FAQs and found them helpful.

IV. Adjournment

The meeting adjourned at 8:44 AM.

Respectfully Submitted,

Erin Higgins

Approved: March 24, 2025