**PRSD Building Committee**

**Meeting date & place: 6:30 pm, March 12, 2019 High School Cafeteria**

**Building Committee Members Present:** Mike Stevens, Jonathan Seymour, Wayne Adams, Justin Bartholomew, Emily Dwyer, Stephanie Seeley, Greg Towson, Carol Macleod, Kim Jackson, Greg Labrecque, Greg Hadden, Bill Daley, Joe Torrisi, Joanna Blanchard, Dena Trotta, Mark Tocci, Bill O’Neil

**Owner’s Project Manager:** Steve Theran**,** Vertex.

**Designer:**  Brad Dore, Maria Fernandez-Donovan Dore & Whittier.

Project Manager: Dan Blumberg, Rob Day, WT Rich Co.

**Public**: Approximately 6 members of the school committee and public were in attendance

**Minutes**

Minutes from the 2.13.19 building committee meeting were unanimously approved by the building committee members present.

**New Business**

**Design Update**

**MSBA Next Steps**

Brad Dore reported that the Schematic Design Report was submitted to the MSBA on February 20th, 2019. The next step in the process is for the project team to attend the MSBA Project Scope and Budget meeting Thursday, March 14th. At this meeting we will review the SD submission including the 3011 form. This will lead eventually to the MSBA Board Meeting on April 10th when they will vote on the project reimbursement. The DESE submission review is underway where the Department of Ed reviews the special education plan and spaces associated with specially designed instruction.

Design planning is ongoing and focused on fine tuning the work that has already been done, “cleaning up” plans and coordinating with WTRich to begin planning for logistics and the construction site plans. Dore and Whittier is also developing marketing materials such as the video that will be shown tonight. Brad then showed the video, which is an animated rendering of the exterior of the building and the regional campus as if a drone was flying over taking video footage. The committee responded favorably to the video and followed up with some questions such as will there be lights as depicted, will fans be able to watch a game without paying due to low transparent fencing, will there be lights on the baseball field and can the video be labeled to add details. These are the answers to these questions: lights are depicted but are expected to be added after the completion of the project, we have not thought through fan access without entering the stadium proper, lights on the baseball field are not part of the plan and we do plan to add descriptions to the video to add detail.

**Community Meetings**

Jonathan Seymour reviewed the list of upcoming community based meetings designed to provide necessary information about the project. They are numerous over the next 2 months. One item to note in particular is a change to the next building committee meeting date. **Instead of the second Tuesday in April the next meeting will be on Thursday, April 11th.** The project team will be attending the MSBA Board meeting on April 10th and this will allow us to update the committee prior to the Town meetings and votes at the end of April and start of May.

**Adjournment**

The committee voted to adjourn at approximately 7:05.