**High School Building Committee Meeting Minutes**

**Meeting date & place: 6:30 pm, January 8, 2019 High School Cafeteria**

**Members Present:** Mike Stevens, Jonathan Seymour, Wayne Adams, Justin Bartholomew, Emily Dwyer, Stephanie Seeley, Joanna Blanchard, Dena Trotta , Denise Dembkoski, Mark Tocci, Joe Torrisi, Greg Towson

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

**Designer:**  Brad Dore, Jason Boone, Giovanna Chaisson, Maria Fernandez-Donovan Dore & Whittier.

**Public**: Approximately 15 members of the school committee and public were in attendance

**Minutes**

Minutes from the 12.5.18 building committee were unanimously approved.

**New Business**

Interior Design Update

Giovanna Chaisson from Dore and Whittier gave an update on the design concept for the interior spaces focused on the dinning commons area. She explained that the exterior concept is a series of buildings stitched together with a common thread. The interior has a similar approach with the dining commons connecting the common areas at the entrance between the first and second floor along with the MS and HS spaces. After showing some renderings of the dining commons space there were some additional questions asked about flooring options, how the lunch will work for MS and HS separation, the location of wrestling practice space and the seating capacity of the gym.

A conversation began about the size and layout of the gym space and how HS teams and youth teams would use the space in the winter season. Dick Hodges, school committee member voiced concerns about the gym size. Joe Torrisi, building committee member stated that he was against the gym size and design. He continued by adding that MS athletics are run by parents and community members and wanted to go on the record that he is against the gym size and layout. Brad Dore responded that he and Joe have talked numerous times about the gym space and that the project is already 3000 square feet larger than the MSBA guidelines. Brad stated that if we need another gym space in the district we should talk about that but not let it impact the success of this project. Dr. Bartholomew talked about the current use of the current gym space and added that we have two separate issues, one being the design of the 7-12 building and the other a need for additional gym space for youth sports.

Exterior Design Update

Brad Dore and Jason Boone led a review of the exterior design showed at the last meeting, and included a more detailed description of the options for exterior finishes. There were many brick, ceramic and prodima examples scattered on the table for the committee to look at. One item that will need to be decided on in the future is the look of the administration area in the center of the forecourt. Jason asked, does this area want to blend in or stand out?

Form 3011 Eligible and Ineligible Costs

Jon Lemieux led a conversation about the 3011 form and how the MSBA uses this form to identify eligible and ineligible costs which eventually translate into the final project cost.

Next Steps

Over the next few weeks schematic design will be completed and the drawings will be sent to the 2 estimators. In early February these estimates will be reconciled and this will be included in the SD book. When we next meet on February 12th, a joint BC and SC meeting, we will be asked to approve the submission of our SD report to the MSBA.

**Adjournment**

The meeting adjourned at approximately 8:20pm.