



Meeting Minutes

Project: MSAD 75 High School

Date: July 15, 2015

Attendees: MSAD 75 Building Committee
Kathy Kahill, PDT Architects
Lyndon Keck, PDT Architects

Purpose: Building Committee 07

Topic/Time	Agenda/Notes	Action
MEETING NOTES	<ol style="list-style-type: none"> 1. Meeting Notes from 6/17/15 meeting had not been posted to Google Drive. 2. PDT to post meeting notes from June and July meetings for approval in August. 	
PUBLIC COMMENT	<ol style="list-style-type: none"> 3. NONE 	
UPDATES	<ol style="list-style-type: none"> 4. Site testing & surveying: <ul style="list-style-type: none"> • Additional surveying of the pond is ongoing • Phase I ESA is ongoing; site walk on Friday, 7/17 • Hazardous materials testing of components in the building are trickling in. So far nothing has come back that raises any red flags. Lead paint looks good, nothing alarming; still waiting PCBs tests 5. New vs Reno report <ul style="list-style-type: none"> • Reviewed structural analysis <ul style="list-style-type: none"> - Committee expressed concerns that roof renovations have been incorporated into the analysis – PDT will confirm - Committee wanted to know what immediate course of action should be - Lyndon indicated that there are ways to minimize risk because significant weather or seismic event would be the big concern. <ul style="list-style-type: none"> ▪ May include shoveling wet snow from roof area - Chris Shaw requested meeting with structural engineer to review findings and field verify existing conditions. PDT will set up. 6. Site Test Fits <ul style="list-style-type: none"> • PDT presented Option 1 <ul style="list-style-type: none"> - Double stacked buses loop around the back - Keeps car traffic flow through front of building - Looks at possibility of phased construction that lets students stay in existing building for first phase • PDT presented Option 2 <ul style="list-style-type: none"> - Eliminates loop road and provides parking lot for staff 	



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	<ul style="list-style-type: none"> - Demonstrates how an academic wing could be built while the existing building is occupied; then existing building is torn down to build larger spaces (food court, learning commons, gym) - PDT discussed what the DOE will pay for in terms of parking: State will replace in-kind parking spaces; Donna confirmed that there is enough parking now, and it should not be reduced. • PDT presented Option 3 <ul style="list-style-type: none"> - Similar building layout to Option 2 - Brings a double road to the Mt. Ararat side of the building with entry on the northeast side - Makes a stronger connection between building and pond with a shared plaza between them. - Committee expressed concerns about snow melt on a road between the building and the hill • PDT discussed looking at putting a new building on the football field site <ul style="list-style-type: none"> - This area is not quite large enough for a building plus circulation and growth - Reusing existing fields is a considerable savings to the project - Does not make use of the most interesting and scenic part of the site • The important discovery from these site test fits is that we are convinced we can make the project work on this site. • Committee comments: <ul style="list-style-type: none"> - Ring road captures the building and limits growth - Options 2 & 3 allow for growth to add CTE programs 7. CTE programs <ul style="list-style-type: none"> • Team will need to know this fall what the status of CTE is at MTA • PDT will need to do a site test fit that includes all of Region 10 programming to see if it will fit on the site <ul style="list-style-type: none"> - Adds 175 students - More parking - More buses 8. New school = increase in enrollment <ul style="list-style-type: none"> • PDT usually sees 50-100 new students enrolled when a new school opens <ul style="list-style-type: none"> - Includes new moves, home schooled students, and private school students 	
SUBCOMMITTEES	<ul style="list-style-type: none"> 9. Interim chairs from the building committee were chosen for each subcommittee 10. PDT will attend the first meeting of each subcommittee to explain the process, the charge of the subcommittee, and scope of their work 11. PDT will assign someone from the office to each subcommittee and will attend meetings as needed 	



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FALL EVENTS (town meetings)	<ul style="list-style-type: none">12. Getting dates for these is high on importance list. Brad is working on this and will work with principals to set dates13. Meetings will all be 6-7:30pm14. Meetings will all be pie and coffee15. Format will be similar to Public Visioning Meetings, but also include updates on project progress thus far (new v. reno & site)	
SUMMER EVENTS	<ul style="list-style-type: none">16. PDT has created a banner for summer events; will need dates for fall meetings before it can be printed; will add text encouraging public to attend any of the events.	
NEXT MEETINGS	<ul style="list-style-type: none">17. August 19, 2015 5:30-7:30 [MAMS]18. September 16, 2015 5:30-7:30 [MTA HS]19. All meetings starting in October will be the 1st Wednesday of the month at 5:30pm at MTA HS Learning Commons.	