



Meeting Notes

Project: MSAD 75 High School

Date: August 11, 2016

Attendees: Lyndon Keck/PDT, Alan Kuniholm/PDT, Kim Totten BC-SC, Brad Smith, Superintendent/MSAD #75, Donna Brunette, Principal/Mt. Ararat HS, David Johnson, Sr./BC-AC, Emily Robbins/Student Rep., Julie Booty/BC-CC, Jane Scease/MSAD #75 Board, Chris Shaw, BC/Director of Facilities, John Hodge/BC, David Johnson, Jr./PE Athletics and Geoff Godo, Athletic Administrator

Purpose: Building Committee 22

These notes were taken by Lyndon Keck. Should you have any questions or changes please notify us within three (3) working days.

Topic	Agenda/Notes	Action
Meeting Minutes 6/28/2016 & 7/27/2016	1. Meeting notes for June 28, 2016 and July 27, 2016 were approved without comment.	
	2. There were no members of the public in the audience to offer public comment.	
Sub Committee Reports	<p>3. Athletic Subcommittee update was given by David Johnson, Jr. who explained a member of the public had attended the August 8th Subcommittee meeting and asked many questions about the effect of the new plan on sports competitions and sport practices for both high school students, as well as middle school students. David Johnson, Jr. noted Subcommittee members responded to all the questions and felt good about their process and the decision which had been made to locate the new fat track and competition field at the location of the existing Mt. Ararat High School.</p> <p>4. The Athletic Subcommittee had directed Geoff Godo to prepare a plan for each sport at the high school and middle school which would show where practices could be held and where competitions could be held.</p> <p>5. The Technology Subcommittee had met with Kathy Kahill. They discussed the possibility of using a technology consultant to advise on 21st Century technologies. A question was asked if there would be a need for specialty backbone cabling. PDT answered we would be providing cable trays, fiber optic and CAT VI cable which both serve hardwired technology, as well as WI-FI technology and are standard for 21st Century educational facilities.</p> <p>6. The Communications Subcommittee talked about the Topsham Fair and upcoming press releases.</p>	



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	<p>7. Sustainability and Building System Subcommittee stated they had not met over the last month and would not be meeting until September 12, 2016. They stated they were waiting for PDT to do energy modeling on the final floor plan so they would then have an understanding of “return on investment” and project paybacks for the various technologies they have expressed an interest in such as photovoltaics, geothermal, solar hot water heating, as well as increased insulation.</p> <p>8. Kim requested a preliminary memo showing payback at other schools for similar technologies.</p> <p>9. The Student Advisory Subcommittee has not met over the summer. They will reconvene when students return in September.</p> <p>10. There was no report for the Fundraising Subcommittee other than to state that the SAD 75 Board of Directors would be considering appointing two additional members to the Fundraising Subcommittee.</p>	
	<p>11. David Johnson, Sr. noted the new Director and Superintendent of Region 10 Technology had expressed a strong interest in meeting with PDT Architects and Brad Smith to talk about how the Region 10 high school could participate in the Mt. Ararat project and possibly contribute construction support through course offerings at Region 10</p>	
	<p>12. Lyndon passed out a proposed “Work Plan” for accommodating parking and athletic fields. He noted that prior to referendum the Building Committee should have a plan for visitor and student parking options. They should investigate the possibility of using off-site parking locations or possibly building temporary gravel parking lots.</p> <p>Lyndon explained PDT will be meeting with the Department of Education and the environmental regulators to consider an early site contract for the new Eagle’s Way Road. This would move high school traffic further away from the work site to try and increase safety and reduce conflict between construction deliveries and student, visitor and staff parking.</p>	
	<p>13. The work plan also included work to be done by the athletic director for practices and competitions for all sports. Lyndon explained PDT would be developing a construction calendar and timeline. PDT will be looking for opportunities to do early site contracts to relieve congestion on sports fields during the construction process.</p>	
	<p>14. A copy of the questions asked at the August 3, 2016 public meeting was passed out by PDT. Lyndon explained they would be providing answers for</p>	



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	each of the questions which would be presented to the Building Committee for their review before posting on the public web page.	
	15. The results of the local share "Funding Dot" exercise was passed out. PDT explained they were proposing a scoring system with weighted value to try to make sense of the differences between low, medium and high priority for the scoring the public had done. Five teachers and four administrators attended and voted.	
	16. There was considerable discussion about the dot exercise. The general consensus was that the process was very useful but somewhat chaotic. The information would be valuable but did have limitations based on the manner in which the public interacted with the boards and whether or not everyone understood how to participate in the exercise.	
	17. After having passed out the spreadsheet, PDT realized that the spreadsheet was inaccurate compared with the boards on display at the public meeting. PDT promised to make corrections and have them emailed to building committee members by day's end Thursday, August 11, 2016.	
	18. PDT passed out a preliminary referendum schedule which showed major milestones for public meetings, Department of Education meetings, as well as regulatory meetings and Building Committee meetings.	
	19. Changes were proposed to the schedule to allow for a public meeting in each of the four towns to occur in October, after the floor plan and exterior elevations have been completed. PDT to reissue the preliminary referendum schedule which will show the earliest date for a referendum would be February 2017.	
	20. PDT informed the Building Committee that they should expect to meet at least twice in September and twice in October because of the heavy workload and amount of information which will have to be reviewed prior to going to State Board of Education.	
	21. After considerable discussion the Building Committee chose to meet twice in September, the first meeting will be September 7 th and the second meeting will be September 14 th .	
	22. It was agreed the Building Committee, upon receipt of the revised dot exercise matrix, should begin formulating their opinions as to which items should be paid for by 100% local tax dollars and which items would be placed into a private fundraising column. It was agreed the various Subcommittees should provide their prioritized listing of preferred local funding items before the meeting of September 14, 2016 so the Building Committee could make final adjustments to their recommendations which would need to be forwarded to the MSAD #75 Board meeting on September 21, 2016.	



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	23. PDT noted that they would be able to attend all of the Building Committee's meeting, as well as the MSAD 75 Board meeting on September 21, 2016.	
	24. The Committee Chair asked if there were any other items to be discussed and one were mentioned.	
	25. The meeting was adjourned at 7:07 p.m.	
Next BC Meeting	26. The next Building Committee will be September 7, 2016 in Mt. Ararat High School Learning Commons at 5:30 p.m.	