



Meeting Minutes

Project: MSAD 75 High School

Date: October 12, 2016

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

Purpose: Building Committee 25

Topic/Time	Agenda/Notes	Action
Meeting Minutes	1. Meeting Notes from 09/14/2016 approved	
Public Comment	2. No public comment at this time.	
Subcommittee Reports (30 Mins.)	3. Updates from Subcommittee Meetings <ul style="list-style-type: none"> - Sustainability will meet on 10/24 after public meetings - Athletics will meet on 10/20 after public meetings - Student Advisory <ul style="list-style-type: none"> • 1st meeting happened • Looking for more middle school students to be involved • Emily recapped some comments to the plans thus far including concerns that the fields seem very spread out. • Committee members gave an explanation for the location of the fields based on the trial and error efforts of the Athletics subcommittee over 2-3 meetings to identify current locations • Notes will be posted - Fundraising – no update - Technology – meeting scheduled for 11/10 	
DOE meeting on 9/28/16	4. PDT updated the committee on the meeting with Scott Brown's office.	
Building Plans & Elevations	5. PDT presented current plans and building exterior studies 6. Chris requested that the buffer along the west property line be pushed forward with Crooker <ul style="list-style-type: none"> - Brad has reached out a few times and will do so again - The property is flagged at 75' width and 100' width 7. Chris requested reusing something from the existing school to carry forward into the new school. PDT suggested that Donna work to identify what those items might be 8. Brad expressed concerns about the colors shown in the 3D model. PDT assured that these are just placeholder colors. 9. Future discussions will include locker locations and quantity and access control points	



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	10. The School Board has endorsed exterior lighting from the school to the various fields to enhance campus safety and connectivity	
Forum	11. Review and discussion of Forum and 100 extra seats 12. The committee recognized that the essential questions in front of them is whether they want to make this space a “Theater” or a “Forum.” 13. PDT explained some of the requests that were presented to Donna in an email and gave some order of magnitude associated costs 14. It was suggested that PDT provide more images of other Forums in use to help people understand how this space can be used. 15. PDT suggested adding curtains to the sides to create “wings” and limit interruption from late comers to the space 16. The group was given the opportunity to express opinions about this question: <ul style="list-style-type: none"> - Forum maintains the goal of not competing with The Orion - Forum offers a space for small / black box performances and can be used for rehearsals - The four communities paid for The Orion and it is not the goal of this project to take away from that - Emily spoke in favor of a more theatrical space for use as a supplement to the Orion. - The committee reiterated that the goal of this space is to be an educational space and have a supporting educational function. 17. The committee voted to maintain the space as a Forum. PDT will look at some of the other functional requests for access	
Energy Model Information	18. PDT presented very briefly the preliminary findings of the energy model. 19. PDT reviewed that the anticipated applicable energy code significantly raises the bar for energy performance. 20. It was reiterated that additional energy saving measures are important to this project because the code will continue to raise the bar, and the Sustainability subcommittee is shooting for a 100 year building	
October Public Meetings	21. Schedule Public Hearings for October in each of four towns <ul style="list-style-type: none"> - October 11: Bowdoinham - October 17: Topsham - October 18: Bowdoin - October 19: Harpswell - all meetings 6:30 – 8:00 	
OTHER ITEMS	22. PDT met with Town Planner to discuss bike and pedestrian access to and around the site. The primary outcome was to help the Town prioritize offsite bike and pedestrian access to connect the school campus with surrounding neighborhoods.	



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	<ul style="list-style-type: none"> - Committee members explained the complications of the manned crosswalk half-way between Eagles Way and Canam Drive. - PDT reviewed placement of 15mph signs and blinking lights <p>23. Committee discussed and responded to the question of whether they want PDT to formally explore alternate locations for the competition field</p> <ul style="list-style-type: none"> - The question was asked if DOE would pay for any additional expenses if an alternate location was more costly than the current proposed location. PDT thinks it is unlikely that DOE will pay for a more costly location without substantial good reason. - The Athletics subcommittee reviewed alternate locations in its early discussions and determined that any other location would be too far away to be effectively used by PE classes - The Athletics subcommittee determined that the current proposed location is the best fit educationally, athletically, and for the community - Donna reminded the committee that the notion of “team” is not merely where they play. This is supported by the many team sports that are not played on campus for “home” competitions - The Building Committee has determined that it is not worth incurring extra expense to study alternative locations because extensive work has been done to determine the perfect location. 	
	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> - Building Committee: November 2, 2016 MTA HS Learning Commons 5:00 – 7:00 PM 	