



Meeting Minutes

Project: MSAD 75 High School

Date: February 1, 2017

Attendees: MSAD 75 Building Committee (see attached sign-in)
Lyndon Keck, PDT Architects
Kathy Cogan Kahill, PDT Architects
See attached sign-in sheet for complete list of attendees

These notes have been prepared by PDT Architects to the best of their ability. If there are any corrections or oversights, please notify PDT Architects within three (3) working days.

Purpose: Building Committee 29

Topic/Time	Agenda/Notes	Action
	<ol style="list-style-type: none"> 1. The Building Committee meeting was called to order at 5:30 p.m. 2. Subcommittee reports were given: <ul style="list-style-type: none"> • The Communications Subcommittee had a meeting on January 10th to review their work plan. They have scheduled a meeting with the Bowdoinham Selectmen for February 28th. They are scheduling informational advertising in the Forecaster and Time Record before the public hearing and before the referendum. • The Communications Subcommittee will also be planning a mass mailing, robo-calls to parents, and emails as well as fliers to be distributed via The Cryer the week of March 1st. • The Technology and Learning Commons Subcommittee did not meet. • The Athletic Subcommittee met. A presentation was made by Geoff Godo, the Athletic Director. The Athletic Subcommittee will review infill for turf, as well as receiving feedback from voters and taxpayers. The Athletic Subcommittee voted to insert language in their informational notices that the Subcommittee has voted to remove crumb rubber from further consideration. They are promising that the infill will be some material other than crumb rubber. 	

The Committee is also developing an informational plan to include op ed. articles by students and staff from local newspapers. They also were approaching the Fundraising Committee to see if the



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	<p>Fundraising Committee would agree to raise money for an upgraded turf infill.</p> <p>Mike Chonko made a brief presentation of SMRT's experience with synthetic turf fields. Mike said they have used TPE, EPDM and Nike Grind, as well as the crumb rubber.</p> <p>A motion was made by David Johnston, Sr. that the Building Committee support and endorse the same language that was forwarded by the Athletic Subcommittee. The motion said that the Building Committee will remove crumb rubber from any further consideration as the infill for the Mt. Ararat synthetic turf field. An alternative infill not based on recycled tires will definitely be used. The motion was seconded by Kim Totten, and unanimously approved.</p> <ul style="list-style-type: none">• The Sustainability Subcommittee did not meet. They will not meet until after the referendum date.• Student Subcommittee met. A brief presentation was made by Emily Robbins who explained that they had a visit from middle school students to whom they gave a tour through the high school to explain why the high school needed to be replaced. There was discussion about putting posters in the middle school lobby for both the students and parents to learn about the project. <p>Kathy and Superintendent Brad Smith explained PDT would be having twenty-five (25) posters printed and mounted on Foam Core to be distributed to schools, libraries and offices throughout the four towns.</p> <ul style="list-style-type: none">• Fundraising Subcommittee presentation was made by Donna Brunette. She explained the Fundraising Committee was starting to put together a professionally made package and would mobilize after a successful referendum. Their next meeting was scheduled for March 7, 2017. They invited Mark Conrad to attend the meeting to discuss non-profit status for 501C3 organization. The Fundraising Subcommittee has a target date of May 2017 for their roll-out.	
	<p>3. There was brief discussion about the success at the State Board of Education for concept plan approval which occurred on January 11, 2017.</p>	



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	<p>4. PDT passed out a suggested communication plan for both the SAD 75, as well as any volunteer organizations that may want to support the project.</p> <p>5. There was discussion about a mailer, poster and distributed flyer mock-up Kathy had prepared. Comments were as follows:</p> <ul style="list-style-type: none">• Add language with the snow date for the public hearing.• Check and confirm that the QR code works.• Add language that says that recycled tires and crumb rubber infill will not be used in the athletic turf field.• Add language that states that any additional project costs will be borne by fundraising. <p>6. PDT passed out a one-page summary of next steps and important dates.</p> <p>7. After much discussion of work ahead, the Committee requested that PDT prepare a more detailed list of timeline decisions for the Building Committee and also for each Subcommittee.</p> <p>Committee also requested a one-page summary of post-referendum next steps to distribute at the March Town Meetings.</p> <p>8. There was general discussion about when the commissioning agent should be hired and brought on board. Also when should the clerk of the works be brought on board.</p> <p>9. The next Building Committee meeting will be March 8, 2017.</p>	

END OF MEETING NOTES

MT. ARARAT HIGH SCHOOL BC.

Date: FEB. 1, 2017

SIGN-IN SHEET

Name

E-mail Address OR "ROLE"

LYNDAN FEEK

ARCHITECT

KATHY KAHILL

PDT.

EMILY ROBBINS

STUDENT REP.

MARLENE CONRAD

STAFF

CHRIS SHAW

COM MEMBER - DIR. OF FACILITIES

KIM TOTTON

BLDG CONSTRUCTION BOUNDARY

MICHAEL CHONKA

B.C.

ERIK SMITH

SUPERINTENDENT

JOHN HADGE

B.C.

DAWN ROBERTS

MIA BC, PRINCIPAL

JANE BEANE

jsbeane@gwi.net - Board

KRISTA CHASE

FACULTY

DAVID A. JENKINS

SAD #15 BOARD

DAVID JOHNSON JR

FACILITIES / PE ATHLETICS COMM.

COLETT GARDNER

ATHLETIC DIRECTOR