



Meeting Minutes

Project: MSAD 75 High School

Date: November 6, 2019

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

Purpose: Building Committee 60

Topic/Time	Agenda/Notes	Action
Minutes Acceptance	1. Donna made a motion to accept the minutes from November 6, 2019. Mark seconded the motion. The minutes were accepted	
Public Comment	2. None	
Subcommittee Reports	3. Updates from Subcommittee Meetings <ul style="list-style-type: none"> - % for Art Update: the artists toured the building; some minor coordination is taking place - Communications: Next meeting Nov. 7 - Technology / LC: no update this month; this subcommittee will need a Building Committee representative. Donna has been acting as liason - PE / Athletics: <ul style="list-style-type: none"> • Met after the last building committee meeting to review scoreboard designs. • Confirmed technology budget includes PA system for the main field • Discussed consolidation and transfer of awards and banners to the new school as well as sportsmanship banner • Discussed roster boards on the scoreboards • Kim asked for clarification on advertising policy for advertising within the building • Baseball scoreboard installation delayed – schedule TBD - Sustainability & Building Systems <ul style="list-style-type: none"> • School Board approved recommendation of ReVision Energy for PV PPA. • Reviewed schedule of Cx inspections: data to the new school by January for system testing • Monthly meetings on the systems as well as the building envelope - Student Advisory: meeting 11/12; Olivia will share photos from the walk-through; also discussing providing tour guides for all 4 grades upon building occupancy. - Fundraising <ul style="list-style-type: none"> • Rob presented fundraising status 	



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	<ul style="list-style-type: none"> • Rob presented the outfield fence costs versus full field enclosure costs • John and Mark discussed prioritizing all the additional proposed costs / asks from various parties for approval by the building committee • Discussed Hall of Honors Design • Chris expressed the importance of providing non-sports related donor recognition • Multiple committee members expressed the importance of recognizing students in the building as well as at the athletic fields. Frank spoke to the importance of athletics and academics being co-curricular and being recognized both on the fields and in the building. • Mark suggested that many sports happen at the building, so honors need to be recognized in both locations • Kim suggested both main entries to the building as opportunities for recognition. • CHA will make recommendations for locations • Kathy suggested a “Future Friends of Mt. Ararat” and providing opportunities (bricks, donor walls, etc.) for future donations. • John suggested that the Fundraising Committee sell the bricks and the building could determine where they are placed on the site / building with Kim suggesting that there could be a minimum quantity of bricks sold for each possible location to establish the field. <p>4. Committee discussed Recognition</p> <ul style="list-style-type: none"> - Committee discussed dedicating the building to the communities of the district - Building Committee will make a recommendation to the School Board for dedication of the building / recognition of participants. 	
<p>Update from CHA Architecture</p>	<p>5. Kathy updated the committee on the November payment requisition and change order #15.</p> <p>6. Kathy showed the Building Committee a sample / mock-up of the wood wall fabricated from reclaimed bleacher seats. The committee agreed that the wood plugs were acceptable.</p> <p>7. Kathy updated the committee on the Baseball and Practice Fields punch list walk-through and CHA’s ascertainment that the fields are substantially complete according to the the requirements of the contract documents.</p> <p>8. Kathy will prepare a memo outlining CHA’s findings and evaluation of the fields for presentation to the School Board Thursday, 11/7.</p>	



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	9. Donna updated the committee that the Furnishing subcommittee is in the process of reviewing and testing furniture. They are continuing to meet. And the bidding process for that piece will begin in January. 10. CHA was asked to follow up on providing emergency access to the practice field for PE and spring access.	
OTHER ITEMS / PARKING LOT	11. Salvage Rights 12. Donor Wall/ Participation Recognition 13. General Discussion	
	Upcoming Dates: - Next Building Committee Meeting: - January 8, 2020 MTA 201	