



## Meeting Minutes

**Project:** MSAD 75 High School  
**Date:** September 2, 2020  
**Attendees:** MSAD 75 Building Committee  
 John Michalowski, Jr., CHA  
**Purpose:** Building Committee 70 Meeting started at 5:30pm

Topic/Time	Agenda/Notes	Action
<b>Minutes Acceptance</b>	August minutes - No comments or corrections - Notes deemed approved	
<b>Public Comment</b>	1. None	
<b>Subcommittee Reports</b>	2. Updates from Subcommittee Meetings - % for Art Update: Mark Conrad reported that the artwork had been completed. He also reported that Welch Signs would be contacted to provide recognition plaques. - Communications: No report. - Technology / LC: No report. - PE / Athletics: Geoff G. reported; <ul style="list-style-type: none"> <li>• The glass backboards were installed and look great. Thank you.</li> <li>• Bleacher issues still need to be resolved.</li> <li>• A Roster Board was donated for the Gym.</li> <li>• Still working on the quote for the Baseball fence. Looking at a section of a fence rather than a full enclosure.</li> <li>• Dugouts will hopefully be completed this month.</li> <li>• Working on the Competition Scoreboard including an alternative design.</li> </ul> - Sustainability & Building Systems: Mike C. reported that Revision is working on the Power Board design. Chris S. added; <ul style="list-style-type: none"> <li>• Revision is starting a publicity campaign on the installation.</li> <li>• Revision will be providing signage, including an aerial view.</li> <li>• Discussed Power Board further since system is ready to produce electricity.</li> <li>• The budget increase due to additional roof penetrations.</li> </ul> - Student Advisory: No report. - Landscape: Mark C. reported on site meeting and design. <ul style="list-style-type: none"> <li>• Committee wanted to keep simple with minimal maintenance.</li> <li>• Committee worked with Davis Landscaping on the design.</li> <li>• The types of plants and locations was discussed.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Any landscape additions will require appropriation from the Owner's reserve. A vote was taken to allocate up to \$5,800 for the work. Passed.</li> <li>- Fundraising:               <ul style="list-style-type: none"> <li>• Discussed updated Web Page.</li> <li>• Discussed media coverage of check received by Athletic Department.</li> </ul> </li> </ul>	
<b>Update from CHA Architecture</b>	3. John M. updated the Committee on; <ul style="list-style-type: none"> <li>- Construction progress.</li> <li>- Window remediation work.</li> <li>- Punch List progress and Substantial Completion.</li> <li>- The required modifications at the Practice Field.</li> <li>- The entrance sign installation.</li> </ul>	
<b>Budget Update</b>	4. Mark C. reported; <ul style="list-style-type: none"> <li>- Budget continues to be in good shape.</li> <li>- The Owner's Reserve is currently at \$30,000. New items were Recognition Wall, Additional Roof Penetrations and Removal of two cabinets in D Wing for larger printers.</li> <li>- Change Order was reviewed and approved. The revision of the Practice Field, due to the buried demolition materials found, was explained.</li> </ul>	
<b>Transition to New Building</b>	5. Donna B. reported; <ul style="list-style-type: none"> <li>- Ready for students.</li> <li>- Prepared to be flexible.</li> <li>- Teachers and Staff are happy.</li> <li>- Visitors will be limited.</li> </ul>	
<b>"Soft" Grand Opening</b>	6. Donna B. reported; <ul style="list-style-type: none"> <li>- A date and plans are still be developed.</li> </ul>	
<b>Other Items</b>	7. None reported.	
	Upcoming Dates: <ul style="list-style-type: none"> <li>- Next Building Committee Meeting: - October 7, 2020 Location TBD at 5:30pm.</li> </ul> Meeting adjourned at 6:30pm	