

Nauset Regional High School Building Committee Meeting Minutes
Wednesday, February 6, 2019
NRHS Room N109, 5:30 pm

I CALL TO ORDER/AGENDA CHANGES

Meeting called to order at 5:30 pm. In attendance: Jackie Beebe, Tom Conrad, Jody Craven, Christina Opper, Joe Sullivan, Chris Easley, Chris Ellsasser, Tom Faris, Kent Kovacs, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Lisa Orlandella, Giovanna Venditti.

No Agenda Changes

II CITIZENS SPEAK None

III Priority Business

A. Update from Flansburgh

Kent Kovacs reviewed and presented design options and concepts with adjacencies. Design input based on the educational leadership narrative being drafted, faculty, students and community voices. The floor plans being developed at this stage are massing and won't get into specific rooms. Flansburgh will leave the boards with the building committee. We can mark up the boards with space ideas and start moving the pieces around. As the educational plan advances, the diagrams will shift a bit. The options we discussed tonight would be about 24 months of building and 6 months of site work. We can start to take options away but were reminded the MSBA wants to see about six in our report to show we have looked at all our options. On February 27, the building committee will vote to submit the PDP Report. David Steven will be here to run a workshop and help us with the evaluation process.

A discussion about the district having any other viable options for locations sites, (town owned or otherwise). All sites need to be considered and exhausted. A narrative needs to be included in the MSBA report justifying there is no other space. Greg Levasseur will reach out to the four town assessor to confirm.

Building committee members weighed in on the six options, one option at a time. Preserving the new stadium, tennis court CPA funds, mothballing some buildings, traffic flow, security, residential and professional development center, community based center, neighbor proximity, historical value of our buildings, school choice numbers, and phasing were part of the discussion. Tom Conrad introduced community member Greg O'Brien who will be volunteering with our PR group. Greg O'Brien voiced that whatever building designs we support has to weigh against what will sell with neighbors, the community, and town meeting. Nonbinding electronic voting, or a survey monkey may go out to the community.

Sustainability Components were reviewed. Kent discussed the certification options and the monetary association with our choices of energy. Betsy Garcia explained our energy options and the cost differences with leed zero carbon, leed zero energy, living building challenge. Chris Ellsasser suggested a living building should be included in part of our educational vision. During the next phase in March we will have a sustainability consultant.

B. Updates from Daedalus

Joe Sullivan reviewed the MSBA timeline. We are still on schedule to submit in April and get MSBA board approval in June.

C. Public Forums

The committee discussed the four public forums. We had about 100 community members participate. Joe Sullivan suggested we reach out to our senior members during the day.

D. Discuss Next Round of Public Outreach

Tom Conrad updated the committee on public outreach. Tom, Giovanna Venditti and Jackie Beebee met with Finn Comm and had a great discussion. Tours of the high school are being offered. The local tv station has been creating videos, using drones and will be recording shows for viewing on local cable tv. Ann Teft is updating the contacts the public outreach group has collected.

E. Review Website

We need to be sure people have easy access to the website. A Facebook or Twitter Page was discouraged and should not be associated with the building committee. Our site should stay fact based.

F. Building Committee Field Trips to Other Schools

Five members expressed interest in touring Rockland, Winchester, and Boston schools. Greg Levasseur will coordinate one or two dates with Christina Opper and reach out to interested committee members for confirmation.

G. Building Committee Membership

We have a building committee seat to fill for Brewster. At the next Regional School Committee Meeting, school committee members will vote to elect a new member.

H. Payment of Bills

Jim Nowack motions to pay warrant #1665 for a total of \$70,750. \$14,500 to Daedalus Projects Inc. and \$56,250.00 to Flansburgh Associates for services rendered for the month of January 2019. John O'Reilly seconds the motion, the committee votes unanimously.

J. Questions and Answers about the Project

Time was allotted for questions and answers about the project

K. Date of Next Meeting

Next building committee meeting will be Wednesday, February 13, 2019 at NRHS in Room N109 at 5:30 pm.

IV APPROVAL OF MINUTES

Chris Easley motioned to approve the minutes of 1-23-19. Chris Ellsasser seconds the motion. The committee votes unanimously.

V ADJOURNMENT

John O'Reilly motions to adjourn the meeting. Chris Easley seconds the motion. The committee votes unanimously. Meeting adjourned at 8:05 pm.

Minutes submitted by Wendy Spampinato

