APPROVED

F.W. Parker Charter Essential School

Minutes

Facility Committee Meeting

Date and Time
Tuesday February 14, 2023 at 4:30 PM

http://parker.school/facilitiescommittee

Committee Members Present
B. Bettencourt, B. Harrigan, J. Marshall, M. McKenna, M. Turnbull, T. Niemaszyk

Committee Members Absent
J. Romeo, P. MacDonald

I. Opening Items

A. Record Attendance, guests and introductions

B. Call the Meeting to Order

M. McKenna called a meeting of the Facility Committee of F.W. Parker Charter Essential School to order on Tuesday Feb 14, 2023 at 4:34 PM.

C. Approve Minutes

M. Turnbull made a motion to approve the minutes from Facility Committee Meeting on 10-24-22.
J. Marshall seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

B. Bettencourt	Abstain
P. MacDonald	Absent
B. Harrigan	Aye
J. Romeo	Absent
T. Niemaszyk	Aye
J. Marshall	Aye

Roll Call

M. McKenna	Aye
M. Turnbull	Aye

D. Approve Minutes

M. Turnbull made a motion to approve the minutes from Facilities Committee on 12-19-22.
T. Niemaszyk seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

B. Bettencourt	Abstain
J. Romeo	Absent
B. Harrigan	Aye
M. McKenna	Aye
M. Turnbull	Aye
P. MacDonald	Absent
J. Marshall	Aye
T. Niemaszyk	Aye

II. Facility

A. Sidewalk project

Michelle presented the options given by Kyle Zick Landscape Architect. Committee gave thoughts and feedback. The committee likes a combination of options 2,3,&4. The main ideas that the committee agreed upon the below items below as being part of the final design.

- desired project project budget of $300k
- we would like to expand the width of the sidewalk (move the curb)
- taking no more than 5-10 feet from the circle/grass area out front
- maintain or increase the driveway to 20-25" - not decreasing
- there should be no bump out at the north corner (library) as we want there to be a straight access to the loading dock and the fire lane
- the south corner will necessitate some careful planning around traffic flow as that is also an exit path
- a combination of wall seating and movable seating
- committee would also like to ask about work on the drainage issue in the circle especially around the flagpole if not included in the cost could be an add on

M. Turnbull made a motion to to recommend architect move forward with direction as described above.
T. Niemaszyk seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

B. Harrigan made a motion to to adjourn.
M. Turnbull seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

- Parker School Entry concepts_2023-0130.pdf