



# MCCPS Board of Trustees

## Facilities Task Force Monthly Meeting

Amended on December 20, 2021 at 8:07 AM EST

**Date and Time**

Monday December 20, 2021 at 7:00 PM EST

**Location**

ZOOM

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		William Rockwell	1 m
B. Call the Meeting to Order	Vote	William Rockwell	1 m
C. Accept Remote Participation	Vote	William Rockwell	2 m
<p>In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. Can I get a motion to accept this Executive Order for this meeting of the MCCPS Facilities Task Force on December 20th, 2021?</p>			
D. Approve Minutes	Approve Minutes	William Rockwell	1 m
Approve minutes for Facilities Task Force Monthly Meeting on October 19, 2021			
<b>II. Action Item Updates</b>			<b>7:05 PM</b>
A. Mural Project Update	Discuss	Ariane Purdy	5 m
<ul style="list-style-type: none"> <li>• 3 mural proposals sent to artist</li> <li>• Submitting grants to help raise funds</li> <li>• Received \$5500 grant from the Mass Cultural Council</li> </ul>			

	Purpose	Presenter	Time
You Are Loved Murals website: <a href="http://www.youarelovedmurals.com/">http://www.youarelovedmurals.com/</a>			
<b>B. Roof Proposals Update</b>	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> <li>• Have now received 3 proposals <ul style="list-style-type: none"> <li>◦ Lowest estimate: \$783K-823K. <ul style="list-style-type: none"> <li>▪ \$24/SF and PVC \$25.20/SF</li> </ul> </li> </ul> </li> </ul>			
<b>C. Landscape Architect</b>	Discuss	Peter Cheney	5 m
<ul style="list-style-type: none"> <li>• Update on landscape architect's visit to MCCPS?</li> <li>• Peter Cheney met with architect on 12/1</li> </ul>			
<b>D. Mechanical Review</b>	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> <li>• Status update</li> </ul>			
<b>E. Building Lease Renewal</b>	Discuss	Peter Cohen	5 m
<ul style="list-style-type: none"> <li>• Upcoming renewal of the lease for the renter in the warehouse.</li> </ul>			

### III. Building Plan Walkthrough

**7:30 PM**

<b>A. Presentation of Findings from Building Plan Shuffling Session</b>	Discuss	Ariane Purdy	30 m
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Ariane, Christian & Brad met in October to shuffle around building plan ideas from Winter St. Plan and recent FTF discussion

- Ideas/findings from this session
- Recommendations for next steps?
- Potential triggers for each option?

### IV. Next Steps

### V. Closing Items

**8:00 PM**

<b>A. Recap Action Items</b>	Discuss	William Rockwell	5 m
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- Roofing Proposals
- Landscape Architecture
- Mural

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
• Renters' Lease			
<b>B. Adjourn Meeting</b>	Vote	William Rockwell	5 m