



MCCPS Board of Trustees

Facilities Task Force Monthly Meeting

Amended on January 18, 2022 at 7:04 PM EST

Date and Time

Tuesday January 18, 2022 at 7:00 PM EST

Location

ZOOM

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
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 January 18th, 2021?</p>			
D. Approve Minutes	Approve Minutes	William Rockwell	1 m
II. Action Item Updates			7:05 PM
A. Mural Project Update	Discuss	Ariane Purdy	5 m
<ul style="list-style-type: none"> • 3 mural proposals sent to artist • Received \$5500 grant from the Mass Cultural Council <ul style="list-style-type: none"> ◦ Update on smaller grants and/or Beyond Walls? • Repointing surfaces for mural <ul style="list-style-type: none"> ◦ Conversations with Washington 			

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B. Roof Proposals Update <ul style="list-style-type: none"> • Have now received 3 proposals <ul style="list-style-type: none"> ◦ John/Brad's review of proposals' scope • Audit of rooftop HVAC units • Repair timeline <ul style="list-style-type: none"> ◦ 2023-2024 <ul style="list-style-type: none"> ▪ Need for temporary fix? 	Discuss	Peter Cohen	20 m
C. Building Lease Renewal <ul style="list-style-type: none"> • Proposed plan for Warehouse renters <ul style="list-style-type: none"> ◦ MYH January - June ◦ Informing Paul Hagget of plan 	Discuss	Peter Cohen	5 m
III. Building Plan Comments & Updates			7:35 PM
A. Updates & Discussion on Building Plans <ul style="list-style-type: none"> • Comments/reflections from last month's discussion of building plans? <ul style="list-style-type: none"> ◦ Classrooms plus mini-lab ◦ STEM lab ◦ Use of Warehouse • Order of events for these projects? 	Discuss	Peter Cohen	30 m
IV. Closing Items			8:05 PM
A. Recap Action Items <ul style="list-style-type: none"> • Roofing Proposals • Mural • Renters' Lease 	Discuss	William Rockwell	5 m
B. Board Member Comments & Resolutions			2 m
C. Adjourn Meeting	Vote	William Rockwell	3 m