

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Facilities Task Force Monthly Meeting

---

##### **Date and Time**

Tuesday October 19, 2021 at 7:00 PM

##### **Location**

ZOOM ONLY

Zoom Invite link: [Join Zoom Meeting](#)

<https://oracle.zoom.us/j/99913862070?pwd=aVRrTDZhT0pjN0JGcExzNjBHQm1zQT09>

---

##### **Committee Members Present**

Andrea Barlow (remote), Ariane Purdy (remote), Brad Rogers (remote), Christian Strom (remote), Nathan Dye (remote), Peter Cheney (remote), William Rockwell (remote)

##### **Committee Members Absent**

Amy Leveroni, Jen Stoddard, Jessica Gelb, Jim Gaudette, Marisa Fava, Rebecca Whidden

##### **Guests Present**

Peter Cohen (remote)

---

#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

William Rockwell called a meeting of the Facilities Task Force Committee of MCCPS Board of Trustees to order on Tuesday Oct 19, 2021 at 7:05 PM.

### **C. Approve Minutes**

William Rockwell made a motion to approve the minutes from Facilities Task Force Monthly Meeting on 09-21-21.

Ariane Purdy seconded the motion.

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

## **II. Action Item Updates**

### **A. Mural Project Update**

- Ariane leading project
  - 3 mural proposals for the artist to budget
  - Should have an update by the next meeting
  - Fundraising
    - Submitting grants for 5500 and 4500
      - Boston based foundation (Awesome foundation)
      - Should hear by early December on these grants

### **B. Roof Proposals Update**

- Holding pattern for now
  - Did meet with construction manager and are awaiting proposals for roofers
  - Hope to have estimates in hand very soon

### **C. Appraisal Update**

- New appraisal being done
  - ESBS rep said it likely doesn't make sense to refinance b/c we got a good rate before
    - Will look into whether it makes sense to do second mortgage (construction/building loan) that might be valuable once we have a defined project scope
  - 2014 appraisal in packet

### **D. Building Plan Update**

- Winter street plan
  - Ariane did initial overlay- found discrepancies in the measurements
    - Will have this done by next meeting
- Landscaping
  - Peter Cheney- landscape planning on coming by soon
    - Timeline dependent on when architect's work finishes up this Autumn

- Will draw out what we have, offer proposal for what we could do for sustainable gardens, connect us with landscape companies who can provide product

### III. Defining Longer Term Projects

#### A. Categorizing Wants vs. Needs

- Categorizing wants versus needs
  - Staff wanted small group spaces
  - Art space, music space, science lab other leading priorities
  - Approach
    - Phased approach will be necessary, must be able to stop should we be unable to go further
    - Summer-by-summer projects
  - Need to also take into account the delayed maintenance piece and go a step further
    - Christian- what triggers are we looking at from fire, space, restroom standpoint

### IV. Next Steps

#### A. Action Plan

- Next steps
  - Will Rockwell to look into getting John & Karen Board On Track access
  - Will Rockwell to resend Board On Track invite to Nathan Dye
  - Ariane, Nathan and Christian to connect before next month and begin developing first draft of a phased plan
  - Next meeting
    - Updates on mural (Ariane), roofing proposals (Peter Cohen), landscape architect (Peter Cheney)
    - Walkthrough of first draft of proposed projects

#### B. Prospective Board Members

William Rockwell made a motion to Vote to approve entry of Karen & John Zieff into Facilities Task Force.

Christian Strom seconded the motion.

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

### V. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,  
William Rockwell