

School Building Committee

Thursday, June 15th, 2023 from 6:00 p.m. - 8:00 p.m.

Location: Virtual

Remote Access: Computer: https://hps-holyoke-ma-us.zoom.us/j/81136895654

Phone: Dial: 13126266799 / Webinar ID: 811 3689 5654

**If you have Tech Issues, please contact Petros Davos: cell 617-455-7829, email petros.davos@anseradvisory.com

Meeting Objectives:

- Debrief on City Council Vote
- Provide update on permitting questions
- Update on MSBA Vote (June 21st, 2023)
- Review overall project schedule
- Determine meeting dates for July through September
- Discuss meeting schedule for subcommittees

Invitees:

- School Building Committee Members: Camilia Garcia, David Yos, Debra Vega, Jessica Perella, Kathy Ortiz, Mark Lubold, Peter Tallman, Reina Lorenzi, Whitney Anderson, Anthony Soto, Erin Brunelle, Josh Garcia, Jaime Morrow, Anja Ryan, Kenia Davila, Jackie Glasheen
- Working Group Members: Ysaaca Axelrod, Wendy Weiss, Ron Collamore
- Additional Community Members:
- Additional Staff: Margaret Wood, Petros Davos, Kseniya Slavsky, Mount Vernon Group (Frank Tedesco, Hugo Coutinho, Adolfo Cuevas, Chris LeBlanc, Dennis Daly, arrived late), Candice Healy, Interpreters (Les Sepulveda, Johanna Castilla), Cam Cosine, J.P. Charboneau (landscape architect), Naomi Cottrell, Mike Bissonnette
 - Absent: Erin Linville

To Prepare for this meeting:

- Review and be ready to approve the 23 0530 MSBC Meeting Minutes
- Review revised <u>4.1.4 Schematic Design Drawings</u> submitted to MSBA
- Review signed copy of the <u>Certified City Council School Vote</u>
- Review schedule to confirm if proposed meeting dates will work 23 0615 Peck Schedule Overall

Time	Mins.	Topic	Owner
6:00	5	FYI: Members of the public wishing to submit public comments can email erinfontainebrunelle@gmail.com no later than 3:00 p.m. on the day of the meeting to request the opportunity to speak for up to 2 minutes or to request a written statement be read aloud.	Erin Brunelle

6:05	5	Review next steps from last meeting or other Notes • Check in on actions from last meeting • Approve the 23_0530 - MSBC Meeting Minutes	Erin Brunelle
6:10	10	Debrief on City Council Vote	Mayor Garcia, Erin Brunelle
6:20	10	Provide update on permitting questions	Margaret
6:30	5	Update on MSBA Vote, scheduled for June 21st, 2023	Margaret
6:35	30	Review overall project schedule, Determine meeting dates for July through September, Discuss meeting schedule for subcommittees	Margaret
7:05	10	Review Next Steps Upcoming Meetings: Wednesday, June 21st, 10:00 a.m. MSBA Board Meeting. Wednesday, June 21st, 5 - 7 p.m. Celebration	Erin Brunelle
		Possible Topics for Future Meetings TBD	