

## **School Building Committee**

Thursday, July 13th, 2023 from 6:00 p.m. - 7:00 p.m.

**Location: Virtual** 

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

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

## **Meeting Objectives:**

- Debrief MSBA Vote
- Approve 06/15 SBC Meeting Minutes
- Review Membership Matrix, discuss Ward 4 seat vacancy
- Review overall project schedule
- Update on Early Site Package bidding
- Update on Site Plan Review
- Update on Building Design Process
- Discuss meeting schedule for working groups

## Invitees:

- School Building Committee Members: Camilia Garcia, David Yos, Jessica Perella, Kathy Ortiz, Mark Lubold, Peter Tallman, Reina Lorenzi, Whitney Anderson, Erin Brunelle, Josh Garcia, Jaime Morrow, Anja Ryan, Kenia Davila,
  - Absent: Anthony Soto, Jackie Glasheen
- Working Group Members: Ysaaca Axelrod, Wendy Weiss, Ron Collamore
- Additional Community Members: Erin Linville
- 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

## To Prepare for this meeting:

- Review and be ready to approve the <u>23 0615 MSBC Meeting Minutes</u>
- Review the 23 0615 Peck Schedule Overall
- Review <u>membership matrix</u> and email Erin Linville (<u>elinville@hps.holyoke.ma.us</u>) if your child's school location is changing next year (see column AM)

Time	Mins.	Topic	Owner
6:00	5	Welcome  FYI: Members of the public wishing to submit public comments can email <a href="mailto:erinfontainebrunelle@gmail.com">erinfontainebrunelle@gmail.com</a> 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	Debrief MSBA Vote	Mayor Garcia, Margaret Wood
6:10	5	Review next steps from last meeting or other Notes  • Check in on actions from last meeting  • Approve the 23_0615 - MSBC Meeting Minutes	Margaret Wood
6:15	5	Review and discuss membership matrix, Ward 4 seat vacancy	Mayor Garcia
6:20	5	Review and discuss 23_0615 - Peck Schedule - Overall	Margaret Wood, Chris LeBlanc
6:25	10	Update on Early Site/Demo Package bidding	Margaret Wood, Chris LeBlanc
6:35	5	Update on Site Plan Review	Chris LeBlanc
6:40	10	Update on Building Design Process	Margaret Wood, Chris LeBlanc
6:50	5	Discuss meeting schedule for project working groups	Chris LeBlanc
6:55	5	<ul> <li>Review Next Steps</li> <li>Upcoming Meetings:</li> <li>Thursday, August 3rd, 6:00 pm - 8:00, MSBC Meeting</li> <li>Thursday, August 17th, 6:00 pm - 8:00, MSBC Meeting</li> <li>Thursday, September 7th, 6:00 pm - 8:00, MSBC Meeting</li> </ul>	Erin Brunelle
		Possible Topics for Future Meetings  • TBD	