

School Building Committee

Thursday, August 24th, 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

Meeting Objectives:

- Review and Vote On the 07/13/23 SBC Meeting Minutes
- Review Overall Project Schedule
- Review of Early Site Package Results and Next Steps
- Changes to Model School Design to Meet Code
- Planning Board Submission

Invitees:

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

Additional Staff:

- Non-voting Holyoke Staff: Erin Linville, Sean Sheedy, Mike Bissonnette
- Owner's Project Manager Anser Advisory: Margaret Wood, Kseniya Slavsky, Petros Davos
- Architect Mount Vernon Group (MVG): Chris LeBlanc, Frank Tedesco, Hugo Coutinho, Adolfo Cuevas, Dennis Daly
- Design Consultants: Cam Cosine, J.P. Charboneau (landscape architect), Naomi Cottrell
- Interpreters: Johanna Castilla, Wanda Peralta, Les Sepulveda

To Prepare for this meeting:

- Review and be ready to vote on the <u>23 0713 MSBC Meeting Minutes</u>
- Review the 23 0824 Peck Schedule-Detail
- Review the 23 0821 Early Site Bid Package Results

Time	Mins.	Topic	Owner
6:00	5	Welcome 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 additional notes ■ Check in on actions from last meeting ○ Vote on the 23_0713 − MSBC Meeting Minutes	Margaret Wood

6:10	10	Review and Discuss the 23_0824 - Peck Schedule-Detail	Margaret Wood, Chris LeBlanc
6:20	10	Review of the 23_0821 - Early Site Bid Package Results and Next Steps	Margaret Wood, Chris LeBlanc
6:30	15	Changes to Model School Design to Meet Code	Margaret Wood, Chris LeBlanc
6:45	10	Planning Board Submission	Chris LeBlanc
6:55	5	Review Next Steps Upcoming Meetings: Thursday, September 7th, 6:00 pm - 8:00, MSBC Meeting	Margaret Wood, Erin Brunelle
		Possible Topics for Future Meetings TBD	