

the basement.

- III. Two other residents spoke about the issues with the traffic on Tuckie rd. and the need for safety measures.

2. APPROVAL OF MEETING MINUTES

A motion was made by NP, seconded by NB to accept the minutes for the 5/10 meeting. Motion carried with two abstentions.

A motion was made by KM and seconded by MP to accept the minutes from the 5/24 meeting. Motion carried with two abstentions.

3. OLD BUSINESS

A. Architects Update

KC of P+W gave talked about the objective of tonight's A/E update being the approval to move into the design development phase. SD recapped the cultural connection to the building based on the committee's response to the exercise P+W performed last month. The environmental aspect of the school was also discussed including conversation centering on playscapes and some options. Conversations continued regarding the use of alternate energy such as solar and wind as teaching tools. P+W continued to discuss the learning opportunities both inside the school as well as outside. The use of technology and the building MEP systems as teaching tools were touched upon.

RQ began his segment of the evening by providing a power point presentation of three options of the exterior elevations of the facility. These options included were the gabled roof option that was originally presented and which became to base model for schematic estimates. The second option included a combination of shed style pitched roof and flat roofs along the corridors and in the larger assembly areas. The final option was flat roofs throughout the facility. It was noted that this option was the least costly.

NB commented that a verity of using all three roof lines would be nice and asked if it could be a realistic option. RQ noted that some parts of the building such as the gym and corridors had always utilized the flat roof. RQ spoke about having a small section of green roof to be used as an outdoor classroom. In addition he spoke of using a verity of roof styles on this project. SC noted that it would be nice to have the gable end roof where it would be most noticeable.

B. PM Update

ARCADIS reported that the progress with the St. Joe's easement was slowly moving in what appeared to be the right direction. NRB noted that the attorney for St. Joes continue to communicate with Mr. Cody via email.

NRB Also noted that Mr. Cody was working on the completion of the land purchase agreement and that Mr. Cody had indicated that it will be completed shortly.

NRB Also discussed the need revise the schedule based on combining two early

phases. Alan Sparn gave a brief update of the SD phase estimate and concluded that we were on target and within budget.

C. Invoice approvals - None

4. NEW BUSINESS

SC spoke about having the community add input on the cultural aspect of the Magnet School. SC also noted that Mr. Neal Beets had sent an email regarding speakers at the next Town Council meeting of 7/21 to further discuss the potential use of a PLA for the construction of the Magnet School.

MP made a motion for adjournment which was seconded by JU. All were in favor and the motion carried.

5. SCHEDULE NEXT MEETING

- A. Next meeting is scheduled for Monday, June 28, 2010, **at 6:30pm**
Meeting Adjourned 8:35 pm.

We believe the preceding statements to be an accurate summary of items discussed. We would appreciate notification of exception to any items contained within these meeting minutes within three (3) days of receipt.

Minutes prepared by: Norman R. Benjamin, ARCADIS
Distribution;

Attendees, MSBC & Karen Lewis, Neal Beets, Rich Cody, Jeff Nelson