

AHS Building Committee, Communications Subcommittee

Met 12/11/17 at 8:30am

Present: Kathleen Bodie, Amy Speare (Chair), Kirsi Allison-Ampe, Julie Dunn, Karen Tassone, Joan Roman, Jim Burrows (Skanska)

Absent: Tobey Jackson

Meeting Minutes Review

Reviewed and approved meeting minutes from 11/13/17

Upcoming Project Schedule review from Skanska

- Working back from August 29, 2018 MSBA committee vote
- <8 weeks Preferred Schematic Report (PSR) (submit in June)
- <8 weeks Preferred Design Program (PDP) (submit in April)
- <4 weeks to write Educational Program
 - Educational Program – one component of PDP
 - All data for Educational Program gathered by March 1, 2018
- Contents of PDP
 - Initial Space Summary
 - Evaluation of Existing Conditions
 - Site Development Requirement (field, utilities, etc.)
 - Preliminary Evaluation of Alternatives
 - Local Actions & Approvals
 - Educational Program
- Skanska will create timeline with more detail on Feasibility Study to present to AHSBC and to put on Web site

Jan 4 Kick-off Forum

- Expect 200 attendees
- Start with overview/context presentation
- Attendees sit at round tables with 8-10 people/table
- Each table will work together to answer 4 questions (same questions per table)
- 1-2 people (AHSBC, BoS, School Cmte, School leadership, etc.) will facilitate/document discussion
- Dale from Skanska will MC
- Send out Save the Date notice – Facebook, Web site, APS
- Ask ACMI to televise/record

Next meeting scheduled for Dec 19, 8:30AM

Meeting adjourned at 10am