Arlington High School Building Committee Meeting Tuesday, April 10, 2018 AHS-School Committee Room-Sixth Floor 7:30 pm

| Present: | Jeff Thielman, School Committee Representative, Chair (absent) Kathleen Bodie, Superintendent, Co-vice chair Adam Chapdelaine, Town Manager, Co-vice chair Kirsi Allison-Ampe, School Committee Representative Francis Callahan, Community Member Representative John Cole, Chair, Permanent Town Building Committee John Danizio, APS Chief Financial Officer Tobey Jackson, Community Member Representative Matthew Janger, AHS Principal Ryan Katofsky, Community Member Representative (absent) Kate Loosian, Community Member Representative William McCarthy, AHS Assistant Principal Steve Nesterak, Facilities Director Judson Pierce, Community Member Representative (absent) Sandy Pooler, Deputy Town Manager Brian Rehrig, Capital Planning Committee Member Daniel Ruiz, Community Member Representative (absent) Amy Speare, Community Member Representative Shannon Knuth, Teacher Representative (absent) Kent Werst, Teacher Representative |
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| Also present: | Chuck Adam, Jim Burrows, Skanska Inc. Lori Cowles, Arthur Duffy, HMFH Architects, Inc. |
| Call to order: 7:30 pm | |

Public Participation

None

Public Forum Follow-up

The committee acknowledged that the April 4th forum was well attended and produced good feedback. The online survey generated over 500 responses in a three day period. Responses have been be factored into the alternatives presented at tonight's meeting.

Final Discussion/Vote on Alternatives

HMFH Architects and Skanska (the Owner's Project Manager) advised the committee to select a small set of concepts that are diverse enough such that distinct differences between options could be compared when the committee votes to select the one preferred option in July. Specific details such as building layout, architectural look, site map, and construction details do not need to be determined now, and will be further developed later this spring.

Alternatives were re-visited and discussed with the committee:

- 5 Renovation & Additions (addition of 5A)
- ♦ 4 new construction
- Some with structured parking
- All will meet educational space needs
- All will have potential to improve site use and circulation

HMFH presented Alternative 7 with new floor and site plans to the committee. Total parking spaces provided with this alternative would be (330) spaces.

Alternative 5a was reviewed with the committee; however, massing diagrams were not shown. Revised alternative pushes the building further back from Mass Ave and was created due to some public comments received at last week's public forum. HMFH to provide massing diagrams to the committee.

On a motion by Frank Callahan seconded by Adam Chapdelaine it was voted to: Approve that Alternatives 2, 5B 6A and 7 are submitted in the Preliminary Design Program (PDP) Unanimous vote to go forward with (13).

Approval of Minutes

On a motion by Adam Chapdelaine seconded by Amy Speare it was voted: To approve the meeting minutes of March 20, 2018 and April 3, 2018.

On a motion made and seconded it was voted to adjourn at 9:55 pm.

Written by: Jim Burrows Skanska, Inc.

Submitted by: Karen Tassone Recording Secretary