

CAMPUS MASTER PLANNING COMMITTEE (CMPC) MEETING

Meeting Minutes - FINAL

November 9, 2015

PRESENT: Carole Kasper (Chair), Ken Bassett, Vin Cannistraro, Paula Cobb, Patty Donahue, Renel Fredricksen, Dilla Tingley, Bryce Wolf

Also Present: Carolyn Bottum (COA), Buckner Creel (LPS), Tim Christenfeld (SC), Tim Higgins (Town Admin), Becky McFall (LPS), Dan Pereira (P&R)

Present Representing LLB: -Greg Smolley, Patrick Torborg

Guests:, Owen Beenhouwer, Minni Borden (PTO), Doug Adams, Sara Mattes

NEXT MEETING: Friday November 13, 8:15am at Brooks Auditorium

CMPC Chair, Carole Kasper called the meeting to order at 6:00

MINUTES: The minutes of the October 26 meeting were accepted as presented.

CMPC Presentation for Nov 14 SOTT

Carole reviewed the timeline for our presentation

Greg from LLB reviewed the slide presentation as it is coming together, including Ken Bassett's commentary in graphic form. The picture plans received the most comments from the committee. Folks were interested in Ken's plan that showed the circle road to the east of the stream in front of Hartwell. Use of the 2 oldest tennis courts was questioned and needs study. Dan Pereira said that the school uses all 6 for its tennis program.

Ken's building zones and the "Blue" option seemed to represent two extremes. Members questioned the cost of the "Blue" option which removes both the Reed and Smith gyms and raised the concern that if we are MSBA approved, they might not support two gyms. Becky McFall urged us to respect the work of the two prior SBC committees that learned that there is not a big appetite for a lot of new construction. She also pointed out that replacing the ring road with a y-shaped road ending at Brooks and Smith would require a great deal of additional study and input from school personnel.

It became clear that our master plan is just a guideline and that the real work of siting buildings belongs to the future SBC and Community Center Committees. We anticipate that Hartwell Building will remain and the Community Center will be at the Hartwell complex. The SBC should have wide latitude to place its structures and we don't want to lose sight of the fact that a high priority be placed on educational enhancement. LLB determined that a 2nd campus access/egress road was unnecessary and not advisable from a safety standpoint on Lincoln Road.

It was suggested that we not ask participants at SOTT to rate drawings, but instead pose tradeoffs that we have identified and get their input on those. We recognized that we have

had considerable community input from our Public Forums that are nicely summarized in the slide of “ 6 Themes” and that we are primarily updating the Town on what we have found. Tim Higgins suggested that we are “inviting them into the dilemma”. Sara Mattes suggested that the drawings would be much more meaningful if they included pros and cons. Doug Adams suggested that drawings should be included that suggest the optimization of an intent (i.e.) this one optimized fields, this one optimizes pedestrian safety etc.

LLB will prepare a list trade-offs/parameters that we should plan to whittle down to about 5, to pose to SOTT participants.

The meeting was adjourned at 10:05

Respectfully submitted by Dilla Tingley