

# **SUBJECT TO APPROVAL**

## Academy Community Center Advisory Committee.

### REGULAR MEETING

Meeting Date: February 2, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset room

### **Meeting Minutes**

Chairperson Bill Stableford called the meeting to order at 5:30 pm. In attendance: Vice Chair Joan McPherson, Scott Cochran, Sheri Cote, Roslyn Fahey, Austin Hall, and Lisa Nee. Also present – Selectman Al Goldberg, Gail McGrimly liaison from MYFS, Gregg Wagner, Heather Noblin. Members of the Public – Alex Province

1. Approval of minutes

The minutes are amended to note Heather was not at the Jan. 26 meeting. Chairman Bill Stableford asked for a motion to approve the amended January 19, 2023, minutes. Joan made a motion, and Austin seconded. A majority vote approved the minutes.

### **OLD BUSINESS**

1. Interface with Academy Building Committee. The subcommittee of Austin, John, Roz and Bill completed the mapping of the building. The room mapping with a chart of activity locations was given to First Selectperson Peggy Lyons and Building Committee Chair Joe Ballentine. Bill asked that all committee members review the mapping materials.
2. Review of the January 26 performing arts focus group. We agreed there was a good cross section of the performing arts represented. Committee agreed that HVAC is a priority and must stay protected in the budget as well as planning for enhanced audio for hearing impaired. The committee should consider a separate session focusing on HVAC. Sheri did an excellent job with the summary of the focus group and her document was shared with the committee.

### **NEW BUISNESS**

3. Bill met with newly appointed Selectperson Jennifer Gordon. Jennifer would like to tour Academy. Joan, Roz and Lisa would like to join the tour.
4. The committee discussed the “Café for Good” concept and approaching VISTA for input and interest.
5. Noah Bloom of the Neighborhood Music School will give input at the February 16 meeting.

### **ACTION ITEMS**

6. Bill will coordinate the tour of Academy with Jennifer Gordon.
7. Joan will seek input from the Culinary groups for the best time for a focus group.
8. Lisa will do further research on Café for Good.
9. Public comment: Alex Province commented on the results of the survey. Alex stated that the working persons who don’t have children are difficult to reach and the committee should seek input from this section of the community.
10. Adjournment: Bill asked for a motion to adjourn the meeting. Joan made a motion, and Sheri seconded. The motion passed by unanimous vote. The meeting ended at 6:40 pm.

The next ACCAC meeting will be on February 9, 2023, @ 5:30 pm in the Hammonasett room Town Campus.

Respectfully submitted,

Lisa Nee