

Subject to approval  
Ad-Hoc Academy School Community Center Design Committee Minutes  
3/7/19  
Town Campus, Room B (moved to A)

Committee Members present:

- Bill Stableford (Chair)
- Rosalyn Cama
- Catherine Flynn-Donovan
- Gus Horvath
- John-Michael Parker
- Dick Passero

Others present:

- Al Goldberg, Selectman
- Colliers and QA&M representatives

1. Public Comment
  - a. Brief public comments
2. Discuss and take action to approve minutes of March 1, 2019 and March 5, 2019
  - a. 3/1 Minutes  
MOVED by Dick Passero and seconded by John-Michael Parker to approve minutes of March 1, 2019.  
VOTE: Motion was approved unanimously
  - b. 3/7 Minutes  
MOVED by Gus Horvath and seconded by Catherine Flynn-Donovan to approve minutes of March 5, 2019.  
VOTE: Motion was approved unanimously
3. Review Freedom of Information Act (FOIA) with Executive Assistant / Risk Manager
  - a. Presentation from Lauren Rhines, Town Executive Assistant
4. Review public comments and input of March 6, 2019 Public Hearing
  - a. Substantial discussion among committee about previous public meeting
5. Presentation by Assistant Director of Beach & Recreation regarding potential utilization of Academy School
  - a. Scot Erskine, Director, and Linda LaSance, Assistant Director, Madison Beach & Rec presented charts and descriptions about current programming and potential programming in Academy building
6. Review project scope with Colliers and QA+M Architects
  - a. Felician Smith, Colliers, and Tom Arcari, QA+M, architect, presented current ideas
7. Adjourn  
MOVED by Gus Horvath and seconded by Roz Cama to approve adjourning at 5:30 p.m..  
VOTE: Motion was approved unanimously

Respectfully submitted by,  
John-Michael Parker