

Meeting Notes from Fairbank Community Center Task Force Committee

Date: August 11, 2015

Location: DPW Conference Room

Committee Members in Attendance	Others in Attendance
Jack Ryan (Chair of Task Force, Sudbury Council on Aging) Jim Kelly (Sudbury Facilities Director) Dick Williamson (Park & Recreation Commission) Len Simon (BOS) Rick Johnson (at large) Greg George (at large)	Paul Griffin (Park & Rec Commission) Bob May (citizen) John Beeler (member of council on aging)

Meeting Start & Prior Minutes:

- Meeting convened at 7:30pm
- Greg George moves to approve the minutes from 8.4.15 meeting; motion seconded and all voted in favor; motion passes

Discussion Items:

- Jim Kelly contacted Joel Bargmann from BH+A and sent a draft of additional questions the committee has, including options to replace existing pool (see attachment named "Fairbanks Response.docx"). Joel agreed to come talk to the committee at no charge to discuss these options in person and then discuss next steps.
- There was discussion about whether we should bring in Joel to discuss the attachment plus:
 - Possible re-routing of road (ask Bill Place, town engineer, if this is feasible)
 - displacement costs
 - new septic needs for any changes in design
 - outdoor sprinkler/pool
 - Fairbanks use as an emergency shelter
- There was discussion about how we might get additional aquatics needs, including talking to Nancy McShea and John Barrett, to have as much information as possible for the meeting with Joel.
- There was discussion and general agreement that the Fairbanks Committee should attempt to meet often to keep the process moving. We agreed an online calendar survey should be created to get all member's availability.
- All agreed the feasibility study should be put in an easily accessible place on the town website. The study can be found at <https://sudbury.ma.us/psc/wp-content/uploads/sites/290/2015/05/Fairbank-Community-Center-Feasibility-Study-2015March.pdf>

- There was discussion on whether the Fairbanks Committee has or should have open slots for membership.
- The Fairbanks Committee is still scheduled to update the selectmen at their August 20th meeting. Jack will update the selectmen with our status and current plans.

Follow Up Items:

- Jim Kelly will contact Bill Place to attempt to get the road re-routing feasibility before our meeting with Joel
- Jim Kelly will add the additional questions, listed above, to the attachment and send to Joel
- Jim Kelly will talk to Patty about whether the Fairbanks Committee has or should have open slots given our charter
- Dick Williamson will contact Mark Thomson to ask that the feasibility study be put in an easily accessible place on the town website
- Greg George will create a doodle poll to make it easier to find potential meeting dates for all members to participate
- Jack Ryan will contact Park and Rec, the Senior Center and SPS to get their displacement plans
- Jack Ryan will prepare his presentation for the selectmen on August 20th
- We will ask Christine Hogan to work with Nancy McShea, John Barrett and anyone else she deems appropriate to get more aquatics requests, if possible, before the meeting with Joel

Motion to Adjourn:

- Dick Williamson made motion to adjourn the meeting; motion seconded and passed unanimously
- Meeting adjourned at 9:10pm